

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000090122

FILED  
Sep 30, 2008  
Secretary of State

Entity Name: COMPANY DISCOUNTS U.S.A., INC.

## Current Principal Place of Business:

528 WOODGATE CIRCLE  
SUNRISE, FL 33326 US

## New Principal Place of Business:

## Current Mailing Address:

4301 S. FLAMINGO ROAD  
SUITE 103-107  
DAVIE, FL 33330

## New Mailing Address:

FEI Number: 32-0029474      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOYAL, PATRICK  
10796 PINES BLVD SUITE 204  
PEMBROKE PINES, FL 33026 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PATRICK MOYAL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCHNEIDER, CAROL  
Address: 528 WOODGATE CIRCLE  
City-St-Zip: SUNRISE, FL 33326 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCHNEIDER CAROL

PD

09/30/2008

Electronic Signature of Signing Officer or Director

Date