2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000116984

Entity Name: 8000 M. USA INC.

FILED Jun 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

402 US, 27 TH NORTH SEBRING, FL 33870 LAKE PĹACID, FL 33852

Current Mailing Address: New Mailing Address:

244 COUNTY ROAD, 621 EAST 402 US , 27 TH NORTH LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 US

FEI Number: 57-1135816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAFERI, MOHAMMAD R JAFERI, MOHAMMAD R 7284 WEST PALMETTO PARK ROAD 185 NW SPANISH RIVER BLVD 101 SOUTH 290 BOCA RATON, FL 33433 US BOCA RATON, FL 33431 US

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: MOHAMMAD R. JAFERI 06/09/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

US

Title: () Delete Title: (X) Change () Addition NAQAWE, AZIM JAFERI, MOHAMMAD R Name: Name: 17 SUNSET LANE 185 NW SPANISH RIVER BLVD # 290 Address: Address:

City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: BOCA RATON, FL 33431 US

Title: (X) Delete Title: Name: JAFERI, MOHAMMAD R Name: 7284 WEST PALMETTO PARK ROAD # 15F Address: Address: BOCA RATON, FL 33433 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MOHAMMAD R. JAFERI PD 06/09/2005