

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000117198

Entity Name: 402 M. USA INC

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

402 US , 27 NORTH
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

244 COUNTY ROAD , 621 EAST
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 57-1135811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFERI, MOHAMMAD R
7284 WEST PALMETTO PARK ROAD
101 SOUTH
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FATIMA, SYEDA
17 SUNSET LANE
LAKE PLACID, FL 33852 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: SYEDA FATIMA

07/12/2006

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: VP () Delete
Name: JAFERI, MOHAMMAD R
Address: 7284 WEST PALMETTO PARK ROAD # 101 S
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FATIMA, SYEDA R
Address: 17 SUNSET LANE
City-St-Zip: LAKE PLACID, FL 33852 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SYEDA FATIMA

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date