

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000117198

Entity Name: 402 M. USA INC

**FILED**  
**Mar 31, 2008**  
**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:**

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

\_\_\_\_\_  
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: FATIMA, SYEDA R  
Address: 17 SUNSET LANE  
City-St-Zip: LAKE PLACID, FL 33852 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: SYEDA FATIMA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

03/31/2008

\_\_\_\_\_  
Date