

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002884

Entity Name: ADX USA INC.

FILED
Nov 15, 2005
Secretary of State

Current Principal Place of Business:

2871 N. OAKLAND FOREST DRIVE
#305
OAKLAND PARK, FL 33309 US

Current Mailing Address:

2871 N. OAKLAND FOREST DRIVE
#305
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

2426 SE 17 STREET
A302
FT LAUDERDALE, FL 33316 US

New Mailing Address:

2426 SE 17 STREET
A302
FT LAUDERDALE, FL 33316 US

FEI Number: 75-3094643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, MARK A MR
2871 N. OAKLAND FOREST DRIVE
#305
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

WARD, MARK A MR
2426 SE 17 STREET
A302
FT LAUDERDALE, FL 33316 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: MARK WARD

11/15/2005

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:

Title: CEO () Delete
Name: WARD, MARK A MR
Address: 2871 N. OAKLAND FOREST DRIVE, #305
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WARD, MARK A MR
Address: 2426 SE 17 STREET #A302
City-St-Zip: FT LAUDERDALE, FL 33316 US

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: MARK WARD

CEO

11/15/2005

Electronic Signature of Signing Officer or Director

Date