

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000005158

Entity Name: U.S. MOTORNET, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

11060 CAMERON CT STE 207
DAVIE, FL 33324

New Principal Place of Business:

721 SW 158TH LANE
SUNRISE, FL 33326

Current Mailing Address:

11060 CAMERON CT STE 207
DAVIE, FL 33324

New Mailing Address:

721 SW 158TH LANE
SUNRISE, FL 33326

FEI Number: 57-1144923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAGEE, STEPHEN
721 SW 158TH LANE
SUNRISE, FL 33326 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: STEPHEN MAGEE

01/19/2007

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: MAGEE, STEPHEN G
Address: 11060 CAMERON CT STE 207
City-St-Zip: DAVIE, FL 33324

Title: ST () Delete
Name: SUGAWARA, YUKI
Address: 11060 CAMERON CT STE 207
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAGEE, STEPHEN G
Address: 721 SW 158TH LANE
City-St-Zip: SUNRISE, FL 33326

Title: ST (X) Change () Addition
Name: SUGAWARA, YUKI
Address: 721 SW 158TH LANE
City-St-Zip: SUNRISE, FL 33326

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: STEPHEN MAGEE

PD

01/19/2007

Electronic Signature of Signing Officer or Director

Date