

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000006409

FILED
Dec 10, 2004
Secretary of State

Entity Name: USA NATIONWIDE REALTY INC.

Current Principal Place of Business:

7452 ROYAL PALM BLVD
MARGATE, FL 33063

New Principal Place of Business:

4950 W PROSPECT RD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

7452 ROYAL PALM BLVD
MARGATE, FL 33063

New Mailing Address:

4950 W PROSPECT ROAD
FORT LOAUDERDALE, FL 33309

FEI Number: 13-4240218

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:

CENTANNI, PHYLLIS
8600 NW 34 PLACE #B207
SUNRISE, FL 33351 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: PHYLLIS CENTANNI

12/10/2004

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: PSTD () Delete
Name: CENTANNI, PHYLLIS
Address: 7452 ROYAL PALM BLVD
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: FLEISCHMAN, STUART
Address: 9620 NW 75TH AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CENTANNI, PHYLLIS
Address: 8600 NW 34 PLACE #B207
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
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: PHYLLIS CENTANNI

PRES

12/10/2004

Electronic Signature of Signing Officer or Director

Date