

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000007415

Entity Name: USAG MANAGEMENT GROUP, INC.

FILED  
Nov 11, 2005  
Secretary of State

## Current Principal Place of Business:

7284 W. PALMETTO PARK ROAD  
SUITE 101 SOUTH  
BOCA RATON, FL 33433 US

## Current Mailing Address:

7284 W. PALMETTO PARK ROAD  
SUITE 101 SOUTH  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

185 NW SPANISH RIVER BLVD  
290  
BOCA RATON, FL 33431 US

## New Mailing Address:

185 NW SPANISH RIVER BLVD  
290  
BOCA RATON, FL 33431 US

FEI Number: 27-0042422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERZ, LES  
7284 W. PALMETTO PARK ROAD  
SUITE 101 SOUTH  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

JAFERI, ALI M  
185 NW SPANISH RIVER BLVD  
290  
BOCA RATON, FL 33431 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: ALI M. JAFERI

11/11/2005

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: P ( ) Delete  
Name: JAFERI, ALI M  
Address: 7284 W. PALMETTO PARK ROAD, STE. 101S  
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP ( ) Delete  
Name: JAFERI, ATHER S  
Address: 7284 W. PALMETTO PARK ROAD # 101S  
City-St-Zip: BOCA RATON, FL 33433 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JAFERI, ALI M  
Address: 185 NW SPANISH RIVER BLVD # 290  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Change ( ) Addition  
Name: JAFERI, ATHER S  
Address: 185 NW SPANISH RIVER BLVD # 290  
City-St-Zip: BOCA RATON, FL 33431 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: ALI M. JAFERI

P

11/11/2005

Electronic Signature of Signing Officer or Director

Date