

# **2005 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000008462

**FILED**  
**Feb 23, 2005**  
**Secretary of State**

**Entity Name:** MAJOR ENTERPRISES USA CORPORATION

**Current Principal Place of Business:**

7225 N. AUGUSTA DRIVE  
MIAMI, FL 33015

**New Principal Place of Business:**

8004 NW 154TH STREET  
UNIT 242  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

7225 N. AUGUSTA DRIVE  
MIAMI, FL 33015

**New Mailing Address:**

8004 NW 154TH STREET  
UNIT 242  
MIAMI LAKES, FL 33016

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EARLY, ANTHONY  
7225 N. AUGUSTA DRIVE  
MIAMI, FL 33015    US

**Name and Address of New Registered Agent:**

EARLY, ANTHONY G  
5525 NW 24TH AVENUE  
MIAMI, FL 33142    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: ANTHONY G. EARLY

02/23/2005

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: PD ( ) Delete  
Name: EARLY, ANTHONY  
Address: 7225 N. AUGUSTA DRIVE  
City-St-Zip: MIAMI, FL 33015

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: EARLY, ANTHONY G  
Address: 8004 NW 154TH STREET, UNIT 242  
City-St-Zip: MIAMI LAKES, FL 33016

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: ANTHONY G. EARLY

PD

02/23/2005

Electronic Signature of Signing Officer or Director

Date