

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000008462

FILED
Oct 03, 2006
Secretary of State

Entity Name: MAJOR ENTERPRISES USA CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1500 UNIVERSITY
UNIT 265
CORAL SPRINGS, FL 33071

New Mailing Address:

1500 UNIVERSITY
UNIT 265
CORAL SPRINGS, FL 33071

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EARLY, ANTHONY G
1500 UNIVERSITY
SUITE 265
CORAL SPRINGS, FL 33071 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

10/03/2006

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 G
Address: 8004 NW 154TH STREET, UNIT 242
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EARLY, ANTHONY G
Address: 1500 UNIVERSITY SUITE 265
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PRES () Change (X) Addition
Name: BACHOO, NICOLE D
Address: 1500 UNIVERSITY SUITE 265
City-St-Zip: CORAL SPRINGS, FL 33076

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: ANTHONY G EARLY

PD

10/03/2006

Electronic Signature of Signing Officer or Director

Date