

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000019844

Entity Name: MARKETSCAN USA INC.

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

5152 WOODFIELD WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

334 EUCLID AVENUE
103
MIAMI BEACH, FL 33139

Current Mailing Address:

5152 WOODFIELD WAY
COCONUT CREEK, FL 33073

New Mailing Address:

334 EUCLID AVENUE
103
MIAMI BEACH, FL 33139

FEI Number: 36-4521572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECTCHER, KEITH
5152 WOODFIELD WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FLECTCHER, KEITH
334 EUCLID AVENUE
103
MIAMI BEACH, FL 33139 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: KEITH FLETCHER

09/29/2008

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: PCEO () Delete
Name: FLETCHER, KEITH
Address: 5152 WOODFIELD WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: FLETCHER, KEITH
Address: 334 EUCLID AVENUE #103
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: KEITH FLETCHER

PRES

09/29/2008

Electronic Signature of Signing Officer or Director

Date