

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067329

FILED
Oct 21, 2005
Secretary of State

Entity Name: USA CONSTRUCTION & MOLD REMEDIATION, INC.

Current Principal Place of Business:

1150 CLEVELAND ST., STE. 300
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1150 CLEVELAND ST., STE. 300
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 56-2397683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNION, ELIZABETH R
1150 CLEVELAND ST., STE. 300
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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: ELIZABETH R. MANNION

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: D () Delete
Name: BURGESS, DONNIE
Address: 4823 LANSING ST. N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURGESS, DONNIE
Address: 5185 LAKE VALENCIA BLVD W
City-St-Zip: PALM HARBOR, FL 34684

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: DONNIE BURGESS

PRES

10/21/2005

Electronic Signature of Signing Officer or Director

Date