

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000092269

Entity Name: BUSINESS GROUP USA, CORP

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

5440 N SR-7
SUITE 207
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

2603 SW 188TH AV.
SUITE 102
MIRAMAR, FL 33029

Current Mailing Address:

5440 N SR-7
SUITE 207
FORT LAUDERDALE, FL 33319

New Mailing Address:

2603 SW 188TH AV.
SUITE 102
MIRAMAR, FL 33029

FEI Number: 04-3771593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIENDO, MARIELBA P
5440 N SR-7
SUITE 207
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

LIENDO, MARIELBA P
2603 SW 188TH AV.
SUITE 102
MIRAMAR, FL 33029 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: MARIELBA LIENDO

06/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIENDO, MARIELBA MRS.
Address: 5440 N SR-7 # 207
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP (X) Delete
Name: LIENDO, MARIELBA MRS.
Address: 5440 N SR-7 # 207
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIENDO, MARIELBA MRS.
Address: 2603 SW 188TH AV. #102
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIELBA LIENDO

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date