

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000125948

Entity Name: EBD USA CORPORATION

FILED
Oct 22, 2004
Secretary of State

Current Principal Place of Business:

5250 KIM CT.
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4941 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417

Current Mailing Address:

5250 KIM CT.
WEST PALM BEACH, FL 33415

New Mailing Address:

PO BOX 22434
WEST PALM BEACH, FL 33416

FEI Number: 55-0852453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINADO, EDWIN
5250 KIM CT.
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

DOMINADO, EDWIN B
5250 KIM CT.
WEST PALM BEACH, FL 33415 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: EDWIN B. DOMINADO

10/22/2004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: DOMINADO, EDWIN B
Address: 5250 KIM COURT
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: EDWIN B. DOMINADO

MR

10/22/2004

Electronic Signature of Signing Officer or Director

Date