

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000133806

FILED
May 25, 2006
Secretary of State

Entity Name: FLIP USA INC

Current Principal Place of Business:

P.O.BOX 16706
WEST PALM BEACH, FL 33416

New Principal Place of Business:

572 BELLE GROVE LANE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

P.O.BOX 16706
WEST PALM BEACH, FL 33416

New Mailing Address:

572 BELLE GROVE LANE
ROYAL PALM BEACH, FL 33411

FEI Number: 20-0390416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORO, GUSTAVO G
5819 DEWBERRY WAY
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MORO, MARIA C
572 BELLE GROVE LN
ROYAL PALM BEACH, FL 33411 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: MARÍA C. MORO

05/25/2006

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: P () Delete
Name: MORO, GUSTAVO G
Address: P.O.BOX 16706
City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: VP () Delete
Name: MORO, MARIA C
Address: P.O.BOX 16706
City-St-Zip: WEST PALM BEACH, FL 33416 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORO, GUSTAVO G
Address: 572 BELLE GROVE LN
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: MORO, MARIA C
Address: 572 BELLE GROVE LN
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: MARÍA C. MORO

VP

05/25/2006

Electronic Signature of Signing Officer or Director

Date