

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000149510

Entity Name: U.S.A FLORIDA SERVICE, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

1121 S MILITARY TRAIL
#139
DREEFIELD BEACH, FL 33442

Current Mailing Address:

1121 S MILITARY TRAIL
#139
DREEFIELD BEACH, FL 33442

FEI Number: 06-1715961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INOUE, RENATO M
1121 S. MILITARY TRAIL
#139
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1121 S MILITARY TRAIL
#139
DEERFIELD BEACH, FL 33442

New Mailing Address:

1121 S MILITARY TRAIL
#139
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

INOUE, RENATO M PDS
1121 S. MILITARY TRAIL
#139
DEERFIELD BEACH, FL 33442 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: RENATO M INOUE

01/25/2005

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: INOUE, RENATO M
Address: 1121 S. MILITARY TRAIL #139
City-St-Zip: DEERFIELD BEACH, FL 33442

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: INOUE, RENATO M
Address: 1121 S. MILITARY TRAIL #139
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPDT () Change (X) Addition
Name: MOREIRA, GENESIS L VPDT
Address: 1121 S. MILITARY TRAIL #139
City-St-Zip: DEERFIELD BEACH, FL 33442 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: RENATO M INOUE

PDT

01/25/2005

Electronic Signature of Signing Officer or Director

Date