

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000001705

Entity Name: WS USA, CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3380 SW 2ND STREET
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

6800 NW 39TH AVE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

3380 SW 2ND STREET
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

6800 NW 39TH AVE
COCONUT CREEK, FL 33073 US

FEI Number: 20-0553595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, WILLIAM P
3380 SW 2ND STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SOUZA, WILLIAM P
6800 NW 39TH AVE
COCONUT CREEK, FL 33073 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: WILLIAM SOUZA

04/28/2005

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: PD () Delete
Name: SOUZA, WILLIAM P
Address: 3380 SW 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUZA, WILLIAM P
Address: 6800 NW 39TH AVE
City-St-Zip: COCONUT CREEK, FL 33073 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: WILLIAM SOUZA

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date