

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013613

Entity Name: A & B DEVELOPMENT USA, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

2051 N. 61 TERR
HOLLYWOOD, FL 33024

New Principal Place of Business:

1457 SE BARKER LANE
PORT ST. LUCIE, FL 34983

Current Mailing Address:

2051 N. 61 TERR
HOLLYWOOD, FL 33024

New Mailing Address:

1457 SE BARKER LANE
PORT ST. LUCIE, FL 34983

FEI Number: 20-0652549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANNETTE
2051 N. 61 TERR
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANNETTE
1457 SE BARKER LANE
PORT ST. LUCIE, FL 34983 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: ANNETTE RODRIGUEZ

02/06/2006

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: RODRIGUEZ, ANNETTE
Address: 2051 N. 61 TERR
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD () Delete
Name: RODRIGUEZ, DIEN
Address: 2051 N. 61 TERR
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ANNETTE
Address: 1457 SE BARKER LANE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP (X) Change () Addition
Name: RODRIGUEZ, DIEN
Address: 1457 SE BARKER LANE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: ANNETTE RODRIGUEZ

P

02/06/2006

Electronic Signature of Signing Officer or Director

Date