

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000056915

Entity Name: SELECT COMPANY USA

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

14939 N W 27TH AVE
OPA-LOCKA, FL 33054

New Principal Place of Business:

161 NE 10TH. AVE #6B
HALLANDALE BEACH, FL 33009

Current Mailing Address:

14939 N W 27TH AVE
OPA-LOCKA, FL 33054

New Mailing Address:

161 NE 10TH. AVE. #6B
HALLANDALE BEACH, FL 33009

FEI Number: 20-1197989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POP, ELVIRA
14939 N W 27TH AVE
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

POP, ELVIRA
161 NE 10TH. AVE. #6B
HALLANDALE BEACH, FL 33009 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: ELVIRA POP

01/30/2006

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: POP, ELVIRA
Address: 6105 PROSPECT ST
City-St-Zip: NIAGARA FALLS ONTARIO, CN L2G1G9 OC

Title: V () Delete
Name: POP, IOAN
Address: 6105 PROSPECT ST
City-St-Zip: NIAGARA FALLS ONTARIO, CN L2G1G9 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POP, ELVIRA
Address: 161 NE 10TH. AVE. #6B
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: V (X) Change () Addition
Name: POP, IOAN
Address: 161 NE 10TH. AVE. #6B
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ELVIRA POP

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date