

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000107133

FILED
Oct 27, 2011
Secretary of State

Entity Name: U-SAVE REALTY AND INVESTMENTS INC.

Current Principal Place of Business:

4570 BABCOCK STREET
SUITE # 18
PALM BAY, FL 32905

New Principal Place of Business:

4570 BABCOCK STREET
SUITE # 19
PALM BAY, FL 32905

Current Mailing Address:

P O BOX 101424
PALM BAY, FL 32910

New Mailing Address:

FEI Number: 06-1730110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEDEON, SERGE PRES
1510 LAS PALMAS DR SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

GEDEON, SERGE PRES
200 MAITLAND AVE
222
ALTAMONTE SPRINGS, FL 32701 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: SERGE GEDEON

10/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GEDEON, SERGE
Address: P O BOX 101424
City-St-Zip: PALM BAY, FL 32910

Title: TD
Name: GEDEON, JUNIE
Address: P O BOX 101424
City-St-Zip: PALM BAY, FL 32910

I hereby 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 all other like empowered.

SIGNATURE: SERGE GEDEON

PRES

10/27/2011

Electronic Signature of Signing Officer or Director

Date