

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000152775

Entity Name: US1 CORPORATION

FILED
Sep 18, 2006
Secretary of State

Current Principal Place of Business:

8292 NW SOUTH RIVER DRIVE
MEDLEY, FL 33160

New Principal Place of Business:

8300 NW 53 STREET SUITE 350
DORAL, FL 33166

Current Mailing Address:

8292 NW SOUTH RIVER DR
MEDLEY, FL 33160

New Mailing Address:

5266 NW 114 AVE APT 203
DORAL, FL 33178

FEI Number: 20-1861038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGGETI, JUAN CARLOS
8292 NW SOUTH RIVER DR
MEDLEY, FL 33160 US

Name and Address of New Registered Agent:

REGGETI, JUAN CARLOS
5266 NW 114 AVE APT 203
DORAL, FL 33178 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: JUAN CARLOS REGGETI

09/18/2006

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: REGGETI, JUAN CARLOS
Address: 8292 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGGETI, JUAN CARLOS
Address: 5266 NW 114 AVE APT 203
City-St-Zip: DORAL, FL 33178

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: JUAN CARLOS REGGETI

P

09/18/2006

Electronic Signature of Signing Officer or Director

Date