

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156315

FILED
Jan 26, 2006
Secretary of State

Entity Name: UNITED STATES INTERNATIONAL MARKETING INC.

Current Principal Place of Business:

9859B WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5714 NW 48TH CT
CORAL SPRINGS, FL 33067

Current Mailing Address:

9859B WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

5714 NW 48TH CT
CORAL SPRINGS, FL 33067

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERBROD, PAMELIA D
9859B W. SAMPLE RD.
CORAL SPRINGS, FL, FL 33065 US

Name and Address of New Registered Agent:

GOODWIN, DIANA
5714 NW 48TH CT
CORAL SPRINGS, FL, FL 33067 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: DIANA GOODWIN

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARUE, MECHELLE
Address: 9859B WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIANA, GOODWIN
Address: 5714 NW 48TH CT
City-St-Zip: CORAL SPRINGS, FL 33067

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: DIANA GOODWIN

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date