

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000166500

Entity Name: THE DISCOVERY GROUP USA INC

FILED
Oct 15, 2005
Secretary of State

Current Principal Place of Business:

1010 NE 10 TER
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

1010 NE 10 TER
CAPE CORAL, FL 33909 US

New Mailing Address:

18953 BANDERA TRAIL
MAGNOLIA, TX 77355 US

FEI Number: 20-1999180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSK, JASON
1010 NE 10 TER
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

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: JASON HUSK

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/D () Delete
Name: HUSK, JASON
Address: 1010 NE 10 TER
City-St-Zip: CAPE CORAL, FL 33909 US

Title: S/T () Delete
Name: HUSK, JASON
Address: 1010 NE 10 TER
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JASON HUSK

Electronic Signature of Signing Officer or Director

P/D

10/15/2005

Date