

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003610

Entity Name: US1 HOSTING, INC.

FILED
Oct 25, 2006
Secretary of State

Current Principal Place of Business:

6148 NW 65 TER
PARKLAND, FL 33067

New Principal Place of Business:

6627 NW 98 DR
PARKLAND, FL 33076

Current Mailing Address:

6148 NW 65 TER
PARKLAND, FL 33067

New Mailing Address:

6627 NW 98 DR
PARKLAND, FL 33076

FEI Number: 20-2117132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRYN & ASSOCIATES, PA
2 SOUTH BISCAYNE BLVD
SUITE 2680
MIAMI, FL 33131 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: MARK J BRYN

10/25/2006

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: DP () Delete
Name: BRODZKI, HARVEY
Address: 6148 NW 65 TER
City-St-Zip: PARKLAND, FL 33067

Title: VST () Delete
Name: BRODZKI, NANCY K
Address: 6148 NW 65 TER
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRODZKI, HARVEY
Address: 6627 NW 98 DR
City-St-Zip: PARKLAND, FL 33076

Title: VST (X) Change () Addition
Name: TEIGMAN, ROCHELLE
Address: 6627 NW 98 DR
City-St-Zip: PARKLAND, FL 33076

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: HARVEY BRODZKI

DP

10/25/2006

Electronic Signature of Signing Officer or Director

Date