

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000004794

FILED
May 15, 2007
Secretary of State

Entity Name: RENE SERVICES OF USA INC.

Current Principal Place of Business:

1454 PARK STREET
CLEARWATER, FL 33755

New Principal Place of Business:

3742 WOODCOCK DR
NEW PORT RICHEY, FL 34652

Current Mailing Address:

1454 PARK STREET
CLEARWATER, FL 33755

New Mailing Address:

3742 WOODCOCK DR
NEW PORT RICHEY, FL 34652

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALINOWSKA, RENATA
1454 PARK STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

LAGODZINSKI, RENATA
3742 WOODCOCK DR.
NEW PORT RICHEY, FL 34652 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: RENATA LAGODZINSKI

05/15/2007

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: KALINOWSKA, RENATA
Address: 1454 PARK STREET
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAGODZINSKI, RENATA
Address: 3742 WOODCOCK DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify 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: RENATA LAGODZINSKI

P

05/15/2007

Electronic Signature of Signing Officer or Director

Date