

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000007086

FILED
Sep 25, 2006
Secretary of State

Entity Name: FAST COPI CENTERS USA, INC

Current Principal Place of Business:

10165 USA TODAY WAY
MIRAMAR, FL 33025

New Principal Place of Business:

401 EAST LAS OLAS BLVD.
1400
FORT LAUDERDALE, FL 33301

Current Mailing Address:

10165 USA TODAY WAY
MIRAMAR, FL 33025

New Mailing Address:

P.O. BOX 278854
MIRAMAR, FL 33027

FEI Number: 87-0740841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, SUZANNE
2110 N. OCEAN BLVD. #1703
FT LAUDERDALE, FL 33305 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: SUZANNE WEISS

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: D () Delete
Name: SOUZA, JOSE
Address: 10165 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VD () Delete
Name: BRICHAUX - SOUZA, DINA
Address: 10165 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: BARTLETT, JOEL
Address: 10165 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: WEISS, SUZANNE ESQ
Address: 10165 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOUZA, JOSE
Address: 401 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD (X) Change () Addition
Name: BRICHAUX - SOUZA, DINA
Address: 401 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: BARTLETT, JOEL
Address: 401 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: WEISS, SUZANNE ESQ
Address: 401 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SUZANNE WEISS

D

09/25/2006

Electronic Signature of Signing Officer or Director

Date