

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010369

Entity Name: US 1 HOLDINGS, INC.

FILED
Nov 09, 2006
Secretary of State

Current Principal Place of Business:

7951 SW 40TH STREET, STE 206
MIAMI, FL 33155

Current Mailing Address:

7951 SW 40TH STREET, STE 206
MIAMI, FL 33155

New Principal Place of Business:

2114 N FLAMINGO RD
105
PEMBROKE PINES, FL 33326

New Mailing Address:

2114 N FLAMINGO RD
105
PEMBROKE PINES, FL 33326

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O.J.
7951 SW 40TH STREET, STE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MASON, CORY
2114 N FLAMINGO RD
105
PEMBROKE PINES, FL 33328 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: CORY MASON

11/09/2006

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: PVP () Delete
Name: HARDAWAY, TIM
Address: 7951 SW 40TH STREET, STE 206
City-St-Zip: MIAMI, FL 33155

Title: TSD () Delete
Name: HARDAWAY, TIM
Address: 7951 SW 40TH STREET, STE 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: HARDAWAY, TIM
Address: 2114 N FLAMINGO RD
City-St-Zip: PEMBROKE PINES, FL 33326

Title: TSD (X) Change () Addition
Name: MASON, CORY
Address: 2114 N FLAMINGO RD 105
City-St-Zip: PEMBROKE PINES, FL 33326

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: CORY MASON

TSD

11/09/2006

Electronic Signature of Signing Officer or Director

Date