

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023395

Entity Name: PROJECT 51 USA COMPANY

FILED
Oct 29, 2007
Secretary of State

Current Principal Place of Business:

1260 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

1451 W. CYPRESS CREEK RD
18
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1260 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 20-1278844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALTIN, FRANCO
1260 WEST SUNRISE BLVD.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

KHALID, CHEVALIER PRES
833 NW 82 AVE
PLANTATION, FL 33324 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: KHALID CHEVALIER

10/29/2007

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: VALTIN, FRANCO
Address: 1260 W. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHALID, CHEVALIER P
Address: 833 NW 82 AVE
City-St-Zip: PLANTATION, FL 33324 US

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: KHALID CHEVALIER

P

10/29/2007

Electronic Signature of Signing Officer or Director

Date