

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000025999

Entity Name: RAMSDEN USA, INC.

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

524 S ANDREWS AVENUE
201N
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

524 S ANDREWS AVENUE
201N
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2004 S.E. 26 TERRACE
FT LAUDERDALE, FL 33316 US

New Mailing Address:

2004 S.E. 26 TERRACE
FT LAUDERDALE, FL 33316 US

FEI Number: 20-4441634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOHN
3020 N FEDERAL HWY
11B
FT LAUDERDALE, FL 33306 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: JOHN KELLY

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: RAMSDEN, DEBBIE B
Address: 524 S ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAMSDEN, DEBBIE B
Address: 2004 S.E. 26 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33316

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: DEBBIE B. RAMSDEN

DP

10/20/2006

Electronic Signature of Signing Officer or Director

Date