

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000038595

Entity Name: THE APPLE USA, CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5023 GRANT STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5023 GRANT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

8000 TATUM WATERWAY DRIVE SUITE 1
MIAMI, FL 33141

FEI Number: 20-2505335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRON, JUAN
5023 GRANT STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HERNANDEZ, VIVIAN
8000 TATUM WATERWAY DRIVE STE 1
MIAMI, FL 33141 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: VIVIAN HERNANDEZ

05/01/2008

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: GIRON, JUAN
Address: 5023 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: HERNANDEZ, VIVIAN
Address: 8000 TATUM WATERWAY STE 1
City-St-Zip: MIAMI, FL 33141

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: VIVIAN HERNANDEZ

PR

05/01/2008

Electronic Signature of Signing Officer or Director

Date