

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 2

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P05000047246

1. Corporation Name

AAA U.S. Investments, Inc.

2. Principal Office Address - No P.O. Box #
3370 NE 190 Street

3. Mailing Office Address
3370 NE 190 Street

Suite, Apt. #, etc.
#1813

Suite, Apt. #, etc.
#1813

City & State
Hidden Bay, FL

City & State
Hidden Bay, FL

Zip Country
33180 USA

Zip Country
33180 USA

7. Name and Address of Current Registered Agent

Name
Ferrell Group Corporate Services, LLC

Street Address (P.O. Box Number is Not Acceptable)
201 S. Biscayne Blvd.

Suite, Apt. #, etc.
34th Floor

City State Zip Code
Miami, FL 33131

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Steven L. Wasserstein REGISTERED AGENT MUST SIGN

Date **11/2/2007**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|--------------------------|
| D,P | Calvo, Antonio | 3370 NE 190 Street, #1813 | Hidden Bay, FL 33180 USA |
| | | | |
| | | | |
| | | | |
| | | | |
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Steven L. Wasserstein, Representative

11/2/2007

Date

305-371-8585

Daytime Phone #

FILED

07 NOV -6 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100112029171
11/06/07--01011--020 **300.00

REINSTATEMENT 06-07

4. Date Incorporated or Qualified
To Do Business in Florida **March 30, 2005**

5. FEI Number
20-2588850

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

LAW
INVESTIGATIONS & SECURITY
CONSULTING
COMMUNICATIONS



FERRELL

November 2, 2007

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Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32314

**Re: AAA U.S. Investments, Inc.
Document No.: P05000047246
Corporation Reinstatement**

Dear Sir/Madam:

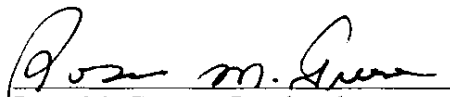
Attached herewith is a corporation reinstatement form for the above-referenced entity, executed by Steve L. Wasserstein as Registered Agent and Authorized Representative of AAA U.S. Investments, Inc., for filing.

Also enclosed is this firm's trust account check No. 18618, drawn against City National Bank of Florida and payable to Department of State, in the amount of \$300.00 to cover reinstatement fee corresponding to years 2006 and 2007. Please note that, as indicated on the reinstatement form, the annual report notices for said years were not received by the principal or the Registered Agent.

Should you have any questions regarding the foregoing please do not hesitate to immediately contact us.

Very truly yours,

FERRELL LAW, P.A.

By: 
Rosa M. Greene, Paralegal

Enclosures: As stated

cc. USA U.S. Investments, Inc. (w/encl's.)

FERRELL LAW
A Professional Association
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