

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000060040

Entity Name: USA HOLIDAYS INC.

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

3100 N PALM AIRE DR.
301
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

New Mailing Address:

1200 HIBISCUS AVE.
905
POMPANO BEACH, FL 33062 US

Current Mailing Address:

3100 N PALM AIRE DR.
301
POMPANO BEACH, FL 33069 US

FEI Number: 72-1598578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMEL, PAMELA L
3100 N PALM AIRE DR.
#301
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HUBERT, SCHMIDT
1200 HIBISCUS AVE.
905
POMPANO BEACH, FL 33062 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: HUBERT SCHMIDT

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMIDT, HUBERT W
Address: 1200 HIBISCUS AVE # 905
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: DUDICZ, GUNTER F
Address: 1200 HIBISCUS AVE APT 905
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SEC
Name: PAVLOVA-SCHMIDT, LILIYA
Address: 1200 HIBISCUS AVE APT 905
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby 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 all other like empowered.

SIGNATURE: HUBERT SCHMIDT

P

09/28/2011

Electronic Signature of Signing Officer or Director

Date