2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000083395

Entity Name: USA CONSULTANTS INC

FILED Dec 20, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1301 SW 10TH AVE., STE. D-202 1301 SW 10TH AVE. DELRAY BEACH, FL 33444

STE. D-202

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

1301 SW 10TH AVE. P.O. BOX 6965

STE. D-202 DELRAY BEACH, FL 33482

DELRAY BEACH, FL 33444

FEI Number: 20-2997325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

RUIZ, SAMUEL L RUIZ, SAMUEL 1301 SW 10TH AVE., STE. D-202 1301 SW 10TH AVE. STE. D-202

DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 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: SAMUEL RUIZ 12/20/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

RUIZ-ORTIZ, SAMUEL Name: Name: 1301 SW 10TH AVE., STE. D-202 Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip:

Title: Title: () Delete (X) Change () Addition

Name: WISE, CHERYL Name: SAMUEL, RUIZ

1301 SW 10TH AVE., STE. D-202 1301 SW 10TH AVE., STE. D-202 Address: Address: DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

RUIZ, SAMUEL Name: MAUREEN, WHITE Name:

1301 SW 10TH AVE., STE. D-202 1301 SW 10TH AVE., STE. D-202 Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444

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: SAMUEL RUIZ D 12/20/2006