

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000093919

Entity Name: ADVANCE INVESTMENT USA CORP.

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

8370 W FLAGLER ST SUITE 145
MIAMI, FL 33144

New Principal Place of Business:

8370 W FLAGLER ST.
145
MIAMI, FL 33144

Current Mailing Address:

8370 W FLAGLER ST SUITE 145
MIAMI, FL 33144

New Mailing Address:

8370 W FLAGLER ST
145
MIAMI, FL 33144

FEI Number: 11-3758444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RAMON E
10001 SW 45 ST
MIAMI, FL 33165 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: RAMON E. LOPEZ

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: LOPEZ, RAMON E
Address: 10001 SW 45 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON E. LOPEZ

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09/19/2007

Electronic Signature of Signing Officer or Director

Date