

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000096201

FILED  
Nov 28, 2006  
Secretary of State

Entity Name: SATELITE SERVICES OF USA, CORP.

## Current Principal Place of Business:

6099 STIRLING RD  
DAVIE, FL 33314

## New Principal Place of Business:

240 85 STREET  
6  
MIAMI BEACH, FL 33141

## Current Mailing Address:

1808 SW 101 TERRACE  
MIRAMAR, FL 33025

## New Mailing Address:

240 85 STREET  
6  
MIAMI BEACH, FL 33141

FEI Number: 20-3243728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CEBALLOS, LEOPOLDO A  
1808 SW 101 TERRACE  
MIRAMAR, FL 33025 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: LEOPOLDO A CEBALLOS

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: P ( ) Delete  
Name: CEBALLOS, LEOPOLDO A  
Address: 1808 SW 101 TERRACE  
City-St-Zip: MIRAMAR, FL 33025

Title: VP ( ) Delete  
Name: BATISTA, VIRGILIO A  
Address: 8669 SW 159 PATH  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ, LILIANA E  
Address: 240 85 STREET #6  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change ( ) Addition  
Name: BATISTA, VIRGILIO A  
Address: 240 85 STREET #6  
City-St-Zip: MIAMI BEACH, FL 33141

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: LILIANA E FERNANDEZ

P

11/28/2006

Electronic Signature of Signing Officer or Director

Date