


2007 FOR PROFIT CORPORATION REINSTATEMENT

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DOCUMENT # P05000101252		
1. Entity Name FORD U.S. HOLDINGS, INC.		

FILED

07 FEB -9 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 590 SOUTH OAK AVENUE BARTOW, FL 33830 US	Mailing Address 590 SOUTH OAK AVENUE BARTOW, FL 33830 US
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2. Principal Place of Business - No P.O. Box # 410 TOWER LAKE BLVD Suite, Apt. #, etc.	3. Mailing Address 410 TOWER LAKE BLVD Suite, Apt. #, etc.
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REINSTATEMENT 607

City & State HAINES CITY Zip 33844 Country US	City & State HAINES CITY Zip 33844 Country US
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4. FEI Number 20-3166642	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CENTRAL FLORIDA VISA GROUP, INC. 2800 WINTER LAKE ROAD LAKELAND, FL 33803	
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7. Name and Address of New Registered Agent Name DAVID FORD Street Address (P.O. Box Number is Not Acceptable) 410 TOWER LAKE BLVD City HAINES FL Zip Code 33844	
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE <u>DAVID W FORD</u> Signature, typed or printed name of registered agent and title if applicable	DATE <u>2-3-2007</u> (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$900.00	800088463078 02/16/07--01004--014 **300.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FORD, DAVID W 123 WOODHORN ROAD, ASHINGTON ORTHUMBERLA, UK NE 639EU <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FORD, JANINE 123 WOODHORN ROAD, ASHINGTON ORTHUMBERLA, UK NE 639EU <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FORD, DAVID W 410 TOWER LAKE BLVD HAINES CITY, FL. 33844 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FORD, JANINE 410 TOWER LAKE BLVD HAINES CITY, FL. 33844 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>DAVID W FORD</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	DATE <u>2-3-2007</u>	DAYTIME PHONE # <u>863 852 3634</u>

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DAVID FORD
410 Tower Lake Blvd
Haines City
FL 33844
Phone # 863 852 3634

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Entity Name:
FORD U.S. HOLDINGS INC.

Re: telephone conversation with Barbara Mitchell 1-2-2007

I am submitting corporation reinstatement form with a check for \$300 as instructed by your office agent Barbara Mitchell. This being in respect of never having received a renewal notice due to listed agent ceasing trade without my knowledge.

Sincerely,
David Ford.