

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000101832

Entity Name: AMY BATES USA, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

311 6TH ST. N
APT. 2
SAFETY HARBOR, FL 34695

New Principal Place of Business:

3027 W BAY VILLA AVE
TAMPA, FL 33611

Current Mailing Address:

P.O. BOX 1442
SAFETY HARBOR, FL 34695

New Mailing Address:

P.O. BOX 13225
TAMPA, FL 33681 US

FEI Number: 51-0552531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, AMY
12192 AURORA CT.
LARGO, FL 33774 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: AMY G BATES

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: BATES, AMY
Address: P.O. BOX 1442
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATES, AMY
Address: P.O. BOX 13225
City-St-Zip: TAMPA, FL 33681 US

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: AMY G BATES

Electronic Signature of Signing Officer or Director

P

10/28/2008

Date