

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000021800

Entity Name: RBC SERVICES USA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

P.O.BOX 822713
PEMBROKE PINES, FL 330822713

New Principal Place of Business:

31 S STATE ROAD 7
PLANTATION, FL 33317

Current Mailing Address:

P.O.BOX 822713
PEMBROKE PINES, FL 330822713

New Mailing Address:

31 S STATE ROAD 7
PLANTATION, FL 33317

FEI Number: 84-1707586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANEZ, BEATRICE N
17052 SW 39TH CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CANEZ, BEATRICE N
31 S STATE ROAD 7
PLANTATION, FL 33317 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: BEATRICE N CANEZ

04/30/2008

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: PTS () Delete
Name: CANEZ, BEATRICE N
Address: 17052 SW 39TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: CANEZ, RICHARD
Address: P.O.BOX 822713
City-St-Zip: PEMBROOK PINES, FL 330822713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: CANEZ, BEATRICE N
Address: 8947 SW 52ND STREET
City-St-Zip: COOPER CITY, FL 33328

Title: V (X) Change () Addition
Name: CANEZ, RICHARD
Address: 8947 SW 52ND STREET
City-St-Zip: COOPER CITY, FL 33328

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: RICHARD B CANEZ

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date