

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 03, 2007
Secretary of State**

DOCUMENT# P06000032320

Entity Name: USA PROPERTIES GROUP, INC.

Current Principal Place of Business:

13526 VILLAGE PARK DR.
ORLANDO, FL 32837

New Principal Place of Business:

13526 VILLAGE PARK DR.
204
ORLANDO, FL 32837

Current Mailing Address:

13526 VILLAGE PARK DR.
ORLANDO, FL 32837

New Mailing Address:

13526 VILLAGE PARK DR.
204
ORLANDO, FL 32837

FEI Number: 58-8013750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWTHORN, TRISTAN
10639 NARCOOSSEE RD.
ORLANDO, FL 32832 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: TRISTAN HAWTHORN

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: HAWTHORN, TRISTAN
Address: P.O. BOX 135002
City-St-Zip: CLERMONT, FL 347135002

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: TRISTAN HAWTHORN

P

12/03/2007

Electronic Signature of Signing Officer or Director

Date