

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000043193

FILED
Dec 06, 2008
Secretary of State

Entity Name: STAFF USA INVESTMENTS, INC.

Current Principal Place of Business:

311 S.W. 15 AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1671 N.W. 144 TERRACE
103
SUNRISE, FL 33323 US

Current Mailing Address:

311 S.W. 15 AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

1671 N.W. 144 TERRACE
103
SUNRISE, FL 33323 US

FEI Number: 20-4571120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFF, ATLE M
311 S.W. 15 AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

STAFF, ATLE M
1671 N.W. 144 TERRACE
103
SUNRISE, FL 33323 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: ATLE STAFF

12/06/2008

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: P () Delete
Name: STAFF, ATLE M
Address: 311 S.W. 15 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAFF, ATLE M
Address: 1671 N.W. 144 TERRACE, # 103
City-St-Zip: SUNRISE, FL 33323 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: ATLE STAFF

P

12/06/2008

Electronic Signature of Signing Officer or Director

Date