

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000082722

FILED
Oct 27, 2008
Secretary of State

Entity Name: INSIGHT USA CORP.

Current Principal Place of Business:

20505 E COUNTRY CLUB, #1731
AVENTURA, FL 33180

New Principal Place of Business:

20801 BISCAYNE BOULEVARD
403
AVENTURA, FL 33180

Current Mailing Address:

20505 E COUNTRY CLUB, #1731
AVENTURA, FL 33180

New Mailing Address:

3116 NE 210 TERRACE
AVENTURA, FL 33180

FEI Number: 22-3936198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: TIMOTHY HEALY

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: PSTD () Delete
Name: CAMHI, JOSEPH ALLAN
Address: 20505 E COUNTRY CLUB, #1731
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ICHILEVICI, ELAINE N
Address: 20801 BISCAYNE BLVD. STE. 403
City-St-Zip: AVENTURA, FL 33180

Title: D () Change (X) Addition
Name: CAMHI, JOSEPH A
Address: 20801 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

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: ELAINE N. ICHILEVICI

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date