2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000083260

Entity Name: TAURUS USA CORP.

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4808 ROCK FISH COURT TAMPA, FL 33617

Current Mailing Address:

New Mailing Address:

4808 ROCK FISH COURT TAMPA, FL 33617

FEI Number: 06-1782278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JEFFREY A. DOWD, P.A. 609 W. LUMSDEN BRANDON, FL 33511 US JEFFREY A. DOWD, P.A. 609 W. LUMSDEN RD. BRANDON, FL 33511 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: JEFFREY A. DOWD, PRES.

01/15/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VEBOLE, JAROME V

Address: 4808 ROCK FISH COURT City-St-Zip: TAMPA, FL 33617

Title: DPST (X) Change () Addition
Name: VEBOLE, JEROME V
Address: 4808 ROCK FISH COURT
City-St-Zip: TAMPA, FL 33617

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: JEROME V. VEBOLE PRES 01/15/2008