

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000125875

FILED
Jan 31, 2008
Secretary of State

Entity Name: U.S.A. HOSPITALITY SERVICES, INC.

Current Principal Place of Business:

2480 HINSDALE DR
KISSIMMEE, FL 34741

New Principal Place of Business:

1001 DYER BLVD
KISSIMMEE, FL 34741

Current Mailing Address:

2480 HINSDALE DR
KISSIMMEE, FL 34741

New Mailing Address:

1001 DYER BLVD
KISSIMMEE, FL 34741

FEI Number: 20-5646455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASWADEH, YAHIA
2480 HINSDALE DR
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MASWADEH, YAHIA
1001 DYER BLVD
KISSIMMEE, FL 34741 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: YAHIA MASWADEH

01/31/2008

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,VP () Delete
Name: MASWADEH, YAHIA
Address: 2480 HINSDALE DR
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: MASWADEH, YAHIA
Address: 1001 DYER BLVD
City-St-Zip: KISSIMMEE, FL 34741

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: YAHIA MASWADEH

P.VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date