

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000131088

FILED
Apr 14, 2008
Secretary of State

Entity Name: USS CRUISERS AUTOSALES INC.

Current Principal Place of Business:

4701 SW 45TH ST BLDG 9 #13
DAVIE, FL 333143901

New Principal Place of Business:

Current Mailing Address:

4701 SW 45TH ST BLDG 9 #13
DAVIE, FL 333143901

New Mailing Address:

FEI Number: 68-0639877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE, SHEEL
2361 NW 33RD ST
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

RENE, SHEEL O
2361 NW 33RD ST
OAKLAND PARK, FL 33309 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: SHEEL RENE

04/14/2008

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: D () Delete
Name: RENE, SHEEL
Address: 2361 NW 33RD ST
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RENE, SHEEL O
Address: 2361 NW 33RD ST
City-St-Zip: OAKLAND PARK, FL 33309

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: SHEEL RENE

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date