

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000141338

FILED
Oct 06, 2007
Secretary of State

Entity Name: PRIVILEGED PROPERTY INVESTMENTS USA .INC

Current Principal Place of Business:

12355 NE 13TH..AVE
106
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

511 TALAVERA.RD
WESTON, FL 33326

Current Mailing Address:

12355 NE 13TH..AVE
106
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

511 TALAVERA.RD
WESTON, FL 33326

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAINVILIER, STEPHANE
16343 NW 12TH .ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

DANIEL, COHEN
511 TALAVERA.RD
WESTON, FL 33326 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: DCOHEN

10/06/2007

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: SAINVILIER, STEPHANE
Address: 16343 NW 12TH .ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P () Delete
Name: MERCEDAT, JERRY
Address: 7162 WILLOW OAK DRIVE
City-St-Zip: COLUMBUS, GA 31909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: SAINVILIER, STEPHANE
Address: 318 INDIAN TEACE SUITE 463
City-St-Zip: WESTON, F 33326

Title: P (X) Change () Addition
Name: MERCEDAT, JERRY
Address: 318 INDIAN TRACE SUITE 436
City-St-Zip: WESTON, FL 33326

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: DANIEL COHEN

R

10/06/2007

Electronic Signature of Signing Officer or Director

Date