

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000023977

Entity Name: ALL CONNECT USA, INC.

FILED
Dec 03, 2008
Secretary of State

Current Principal Place of Business:

5475 NE ST JAMES DR
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

5475 NE ST JAMES DR
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 06-1807094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEERBERG, ROMEO
746 NE EAST LAKE ST
PORT ST LUCIE, FL 34983 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: ROMEO MEERBERG

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: MEERBERG, ROMEO
Address: 746 NE EAST LAKE ST
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROMEO MEERBERG

Electronic Signature of Signing Officer or Director

P

12/03/2008

Date