

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000028138

FILED
Dec 03, 2010
Secretary of State

Entity Name: CTI FINANCIAL SERVICES USA, INC.

Current Principal Place of Business:

1845 CORDOVA ROAD
SUITE 215
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1845 CORDOVA ROAD
SUITE 215
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-8572170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, ROBERT
1845 CORDOVA ROAD
SUITE 215
FORT LAUDERDALE, FL 33316 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: ROBERT UPCHURCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UPCHURCH, ROBERT
Address: 1845 CORDOVA ROAD #215
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: ROBERT UPCHURCH

PRES

12/03/2010

Electronic Signature of Signing Officer or Director

Date