

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000032120

Entity Name: FORCE USA, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

1385 RIBOLA DR
PALM HARBOR, FL 34683

New Principal Place of Business:

13131 - 56TH COURT
SUITE #303
CLEARWATER, FL 33760

Current Mailing Address:

1385 RIBOLA DR
PALM HARBOR, FL 34683

New Mailing Address:

13131 - 56TH COURT
SUITE #303
CLEARWATER, FL 33760

FEI Number: 52-2273975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLAHAN, MICHAEL R
1385 RIBOLA DR
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CALLAHAN, MICHAEL R
13131 - 56TH COURT
SUITE #303
PALM HARBOR, FL 34683 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: MICHAEL R. CALLAHAN

10/28/2008

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 () Delete
Name: CALLAHAN, MICHAEL R
Address: 1385 RIBOLA DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CALLAHAN, MICHAEL R
Address: 13131 - 56TH COURT, #303
City-St-Zip: CLEARWATER, FL 33760

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: MICHAEL R. CALLAHAN

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10/28/2008

Electronic Signature of Signing Officer or Director

Date