

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000063501

FILED
Jun 22, 2011
Secretary of State

Entity Name: USA NATIONWIDE HOLDINGS CORP

Current Principal Place of Business:

7447 NORTHWEST 34TH STREET
LAUDERHILL, FL 33319

New Principal Place of Business:

7447 NW 34TH STREET
LAUDERHILL, FL 33319

Current Mailing Address:

6805 WEST COMMERCIAL BLVD
112
LAUDERHILL, FL 33319

New Mailing Address:

7447 NORTHWEST 34TH STREET
LAUDERHILL, FL 33319

FEI Number: 22-3964823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RANSOM, STEVEN
Address: 7447 NORTHWEST 34TH STREET
City-St-Zip: LAUDERHILL, FL 33319

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: STEVEN RANSOM

DP

06/22/2011

Electronic Signature of Signing Officer or Director

Date