

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000068563

Entity Name: U. S. NAVIGATION CORP.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

3350 SW 148TH AVE
110
MIRAMAR, FL 33027

New Principal Place of Business:

ONE ISLAND PLACE
TH - 5
AVENTURA, FL 33180

Current Mailing Address:

18565 SW 42ND STREET
MIRAMAR, FL 33029

New Mailing Address:

ONE ISLAND PLACE
TH - 5
AVENTURA, FL 33180

FEI Number: 38-3763239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRICOURT, STEPHANE J
18565 SW 42ND STREET
MIRAMAR,, FL 33029 US

Name and Address of New Registered Agent:

HARRINGTON, JEFFREY PA
224 DATURA STREET
505
WEST PALM BEACH, FL 33401 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: JEFFREY HARRINGTON

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRICOURT, ALAIN
Address: 3801 NE 207TH STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: DECKER, AMY
Address: 20850 SAN SIMEON WAY
City-St-Zip: NORTH MIAMI, FL 33179 US

Title: IR
Name: DECKER, LARY L
Address: 5097 GRISWALD ST
City-St-Zip: MIDDLE PORT, NY 14105 NI

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: ALAIN BRICOURT

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date