

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000071520

FILED
Nov 05, 2008
Secretary of State

Entity Name: U.S. EQUIPMENT MARKETING, INC.

Current Principal Place of Business:

9550 NW 77 AVE.
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9550 NW 77 AVE.
HIALEAH GARDENS, FL 33016

New Mailing Address:

2750 NW 183 STREET
#1612
AVENTURA, FL 33160

FEI Number: 26-0508520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M.
9550 NW 77 AVE.
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

SANDERS, BERTA M
9550 NW 77 AVE.
HIALEAH GARDENS, FL 33016 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: BERTA M SANDERS

11/05/2008

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: D () Delete
Name: FILHO, MARIO T.
Address: 2750 NE 183 ST., APT. 1612
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FILHO, MARIO T
Address: 2750 NE 183 ST., APT. 1612
City-St-Zip: AVENTURA, FL 33160

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: MARIO T FILHO

D

11/05/2008

Electronic Signature of Signing Officer or Director

Date