

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000111303

Entity Name: MIKE USA SERVICES, INC.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

1148 NE 167 ST.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1148 NE 167 ST.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-1239720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRADEMARK FINANCIAL CORP.
750 E SAMPLE ROAD
SUITE 102
FLORIDA, FL 33064 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: FERNANDA LOLA

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: GONCALVES, MIQUEIAS P
Address: 2125 WILSON ROAD
City-St-Zip: KNOXVILLE, TN 37912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONCALVES, MIQUEIAS P
Address: 1148 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MIQUEIAS P. GONCALVES

PRES

11/02/2009

Electronic Signature of Signing Officer or Director

Date