

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000118662

FILED
Oct 20, 2008
Secretary of State

Entity Name: USA PROPERTIES & VENTURES, INC.

Current Principal Place of Business:

10380 SW VILLAGE CENTER DR, STE 203
PORT SAINT LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

10380 SW VILLAGE CENTER DR, STE 203
PORT SAINT LUCIE, FL 34987

New Mailing Address:

10380 SW VILLAGE CENTER DR
203
PORT SAINT LUCIE, FL 34987

FEI Number: 26-1330400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONOFF & YOUNG P.A.
945 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DEREK M. ARONOFF, ESQUIRE
49 SW SEMINOLE STREET
102
STUART, FL 34994 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: GISSELLE DOVAL

10/20/2008

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: DOVAL, GISSELLE
Address: 2350 SW ALMINAR STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GISSELLE DOVAL

MS

10/20/2008

Electronic Signature of Signing Officer or Director

Date