

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133673

FILED
Oct 01, 2008
Secretary of State

Entity Name: USA GENERAL CONSTRUCTION CONSULTING GROUP, CORP.

Current Principal Place of Business:

407 LINCOLN ROAD SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

7000 NW 186 STREET
BUILDING 4, APT 516
HIALEAH, FL 33015

Current Mailing Address:

407 LINCOLN ROAD SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

7000 NW 186 STREET
BUILDING 4, APT 516
HIALEAH, FL 33015

FEI Number: 26-3459573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LUIS G
407 LINCOLN ROAD SUITE 300
MIAMI BEACH, FL 33139 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: BRITO, LUIS

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: BRITO, LUIS G
Address: 407 LINCOLN ROAD SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, GERMAEN
Address: 7000 NW 186 STREET, BUILDING 4, APT 516
City-St-Zip: HIALEAH, FL 33015

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: GERMAEN HERRERA

P

10/01/2008

Electronic Signature of Signing Officer or Director

Date