

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000012958

Entity Name: ADAM USA, INC

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVENUE
D-1910
MIAMI, FL 33129 US

New Principal Place of Business:

2035 NW 22 CT
MIAMI, FL 33142 US

Current Mailing Address:

1925 BRICKELL AVENUE
D-1910
MIAMI, FL 33129 US

New Mailing Address:

2035 NW 22 CT
MIAMI, FL 33142 US

FEI Number: 11-3835948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSAB, AMNON
1925 BRICKELL AVENUE
D-1910
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

KASSAB, AMNON
2035 NW 22 CT
MIAMI, FL 33142 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: AMNON KASSAB

10/07/2009

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: KASSAB, AMNON
Address: 1925 BRICKELL AVENUE D-1910
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KASSAB, AMNON
Address: 2035 NW 22 CT
City-St-Zip: MIAMI, FL 33142

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: AMNON KASSAB

PRES

10/07/2009

Electronic Signature of Signing Officer or Director

Date