

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000030872

FILED
May 25, 2010
Secretary of State

Entity Name: USA CONSTRUCTION & ROOFING SERVICES INC

Current Principal Place of Business:

2700 WEST ATLANTIC BLVD
207
POMPANO, FLA, 33069

New Principal Place of Business:

5961 NE 2 AVE
MIAMI, FL 33137 US

Current Mailing Address:

2700 WEST ATLANTIC BLVD
207
POMPANO, FLA, 33069

New Mailing Address:

5961 NE 2 AVE
MIAMI, FL 33137 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHERY, RONEL A
5911 NW 99 AVE
PARKLAND, FL, FL 33069 US

Name and Address of New Registered Agent:

DERIUS, SILLIEN ABNER
5961 NE 2 AVE
MIAMI, FL 33137 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: DERIUS SILLIEN ABNER

05/25/2010

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
Name: DERIUS, SILLIEN ABNER
Address: 5961 NE 2 AVE
City-St-Zip: MIAMI, FL 33137 US

Title: SVP
Name: AMILCAR, PIERRE
Address: 5961 NE 2 AVE
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: ST FORT, JOHN W
Address: 5961 NE 2 AVE
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: DERIUS SILLIEN ABNER

P

05/25/2010

Electronic Signature of Signing Officer or Director

Date