

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000035501

FILED
Sep 22, 2010
Secretary of State

Entity Name: SPECIALTY SERVICES USA, INC.

Current Principal Place of Business:

7610 NW 4TH AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

PO BOX 432306
MIAMI, FL 33143

New Mailing Address:

PO BOX 43-2306
MIAMI, FL 33143

FEI Number: 22-3978111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KC CALDWELL CPA
7501 NW 4TH ST
112
PLANTATION, FL 33317 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: KC CALDWELL

09/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MCGROARTY, DENNIS
Address: 7610 NW 4TH AVE
City-St-Zip: MIAMI, FL 33150

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: D MCGROARTY

P

09/22/2010

Electronic Signature of Signing Officer or Director

Date