

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098973

Entity Name: USA WOW INC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2848 STERLING ROAD
BAY J
HOLLYWOOD, FL 33020

New Principal Place of Business:

1839 SW 31ST AVE
BLDG Q BAY 1
PEMBROKE PARK, FL 33009

Current Mailing Address:

2848 STERLING ROAD
BAY J
HOLLYWOOD, FL 33020

New Mailing Address:

1839 SW 31ST AVE
BLDG Q BAY 1
PEMBROKE PARK, FL 33009

FEI Number: 36-4643235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAM, BINIAMIN
2848 STERLING ROAD
BAYJ
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RAM, BINIAMIN
1839 SW 31ST AVE
BLDG Q BAY 1
PEMBROKE PARK, FL 33009 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: BEN RAM

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAM, BINIAMIN
Address: 1839 SW 31ST AVE BUILDING Q BAY 1
City-St-Zip: PEMBROKE PARK, FL 33009

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: BEN RAM

MGR

01/04/2012

Electronic Signature of Signing Officer or Director

Date