

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000100954

**FILED**  
**Nov 15, 2010**  
**Secretary of State**

**Entity Name:** USD INVEST FX, INC.

**Current Principal Place of Business:**

7100 WEST CAMINO REAL, SUITE 100  
BOCA RATON, FL 33433

**New Principal Place of Business:**

10 FAIRWAY DRIVE  
STE. 115  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

7100 WEST CAMINO REAL, SUITE 100  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 27-1657324      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.E. 16TH STREET  
FORT LAUDERDALE, FL 33311      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:** GRANT KAPLAN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** DIEVENKORN, MATTHIAS  
**Address:** 7100 WEST CAMINO REAL, SUITE 100  
**City-St-Zip:** BOCA RATON, FL 33433

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:** MATTHIAS C DIEVENKORN

DP

11/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date