

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000025105

FILED
Apr 23, 2013
Secretary of State

Entity Name: PARK U.S. MANAGEMENT, INC.

Current Principal Place of Business:

7050 W. PALMETTO PARK RD. #15-804
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7050 W. PALMETTO PARK RD. #15-804
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 90-0544497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, PAUL
7050 W. PALMETTO PARK RD., #15-804
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PAYCHX SERVICES INC.
7050 W. PALMETTO PARK RD., #15-804
BOCA RATON, FL 33433 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: PAUL R. RODGERS

04/23/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CEBOTAR, ANGELA
Address: 7050 WEST PALMETTO PARK RD., #15-804
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: ANGELA CEBOTAR

PRES

04/23/2013

Electronic Signature of Signing Officer or Director

Date