

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000101737

Entity Name: USA BUILDING GROUP INC.

FILED
Oct 16, 2011
Secretary of State

Current Principal Place of Business:

8362 CROSS TIMBERS DR. E.
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

8362 CROSS TIMBERS DR. E.
JACKSONVILLE, FL 32244 US

New Mailing Address:

P O BOX 17222
JACKSONVILLE, FL 32245 US

FEI Number: 27-4303425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, HERIBERTO SR
8362 CROSS TIMBERS DR. E.
JACKSONVILLE, FL 32244 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: HERIBERTO SANTIAGO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTIAGO, HERIBERTO SR.
Address: 8362 CROSS TIMBERS DR. E.
City-St-Zip: JACKSONVILLE, FL 32244

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: HERIBERTO SANTIAGO

P

10/16/2011

Electronic Signature of Signing Officer or Director

Date