

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000051184

Entity Name: VIRTUAL REALTY U.S.A., INC.

FILED  
Sep 18, 2007  
Secretary of State

## Current Principal Place of Business:

1205 LINCOLN ROAD STE 218  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

605 LINCOLN ROAD  
SUITE 450  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1205 LINCOLN ROAD STE 218  
MIAMI BEACH, FL 33139

## New Mailing Address:

5757 LAGORCE DR.  
MIAMI BEACH, FL 33140

FEI Number: 65-0445811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KORUS, MITCHELL P  
5757 LAGORCE DRIVE  
MIAMI BEACH, FL 33140 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: MITCHELL P. KORUS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KORUS, MITCHELL P  
Address: 5757 LAGORCE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD (X) Delete  
Name: KORUS, MELVIN  
Address: 2739 RIO DE JANEIRO AVE  
City-St-Zip: COOPER CITY, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MITCHELL P. KORUS

PD

09/18/2007

Electronic Signature of Signing Officer or Director

Date