

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000090663

Entity Name: U.S. TRADING & ENGINEERING, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

221 NE 17TH TERRACE
MIAMI, FL 33132

New Principal Place of Business:

11420 NORTH KENDALL DRIVE
SUITE #203
MIAMI, FL 33176

Current Mailing Address:

221 NE 17TH TERRACE
MIAMI, FL 33132

New Mailing Address:

11420 NORTH KELDALL DRIVE
SUITE #203
MIAMI, FL 33176

FEI Number: 65-0627946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW BIELOW
221 NE 17TH TERRACE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ANDREW BIELOW
2131 SECOFFEE STREET
MIAMI, FL 33133 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: ANDREW BIELOW

10/07/2005

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: BIELOW, ANDREW
Address: 221 NE 17TH TERRACE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIELOW, ANDREW
Address: 2131 SECOFFEE STREET
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW BIELOW

PD

10/07/2005

Electronic Signature of Signing Officer or Director

Date