

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000055324

FILED
Feb 07, 2007
Secretary of State

Entity Name: BUSINESS CONNECTION U.S.A., INC.

Current Principal Place of Business:

5455 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

5707 NW 114 CT
NO. 102
DORAL, FL 33178

Current Mailing Address:

5455 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

5707 NW 114 CT
DORAL, FL 33178

FEI Number: 65-0707588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MARIA C
5455 NW 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

REYES, MARIA C
5707 NW 114 CT
DORAL, FL 33178 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: MARIA C REYES

02/07/2007

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: DPS () Delete
Name: REYES, MARIA C
Address: 5455 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: REYES, MARIA C
Address: 5707 NW 114 CT
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA C REYES

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02/07/2007

Electronic Signature of Signing Officer or Director

Date