

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000027670

FILED
Sep 24, 2010
Secretary of State

Entity Name: U.S. SURGE PROTECTION, INC.

Current Principal Place of Business:

322 S 57TH TERR
HOLLYWOOD, FL 33033

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 294411
BOCA RATON, FL 33429

New Mailing Address:

322 S 57TH TERR
HOLLYWOOD, FL 33033

FEI Number: 65-0731711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEODO, PETER A
322 S 57TH TERR
HOLLYWOOD, FL 33033 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: PETER MATTEODO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTEODO, PETER A
Address: 801 PALM TRAIL UNIT 7
City-St-Zip: DELRAY BEACH, FL 33483

Title: T
Name: NICHOLSON, PETER
Address: 322 S 57TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33033

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: PETER NICHOLSON

T

09/24/2010

Electronic Signature of Signing Officer or Director

Date