

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED

04 MAR 30 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000089560

1. Corporation Name

USA Holdings Group, Inc

2. Principal Office Address

4839 SW 148 Ave

Suite, Apt. #, etc.

410

City & State

Ft. Lauderdale, FL

Zip

33330

Country

Broward

3. Mailing Office Address

4839 SW 148 Ave

Suite, Apt. #, etc.

410

City & State

Ft. Lauderdale, FL

Zip

33330

Country

Broward

600032493506
04/12/04--01108--002 **308.75

**4. Date Incorporated or Qualified
To Do Business in Florida**

10/17/1997

5. FEI Number

650788367

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Ralph Salas

Street Address (P.O. Box Number is Not Acceptable)

4839 SW 148 Avenue

Suite, Apt. #, Etc.

410

City

Ft. Lauderdale

State

FL

Zip Code

33330

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of

Registered Agent

REGISTERED AGENT MUST SIGN

Date

3/24/04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|--------------------------|
| PD | Ralph Salas | 4839 SW 148 Ave # 410 | Ft. Lauderdale, FL 33330 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RALPH SALAS, President

Date

3/24/04

Daytime Phone #

205 553 8020

CR202001 101001

Law Offices of
Peter M. Lopez, P.A.

Dade
2450 Southwest 137th Avenue
Suite 234
Miami, Florida 33175
Phone: 305-553-8020

Facsimile: 305-226-3740
E-Mail: PMLopezPA@aol.com

Broward
3350 Southwest 148th Avenue
Suite 110
Miramar, Florida 33027
Phone: 954-874-1617

Florida Department of State
Glenda E. Hood
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: USA Holdings Group, Inc.
Document Number P97000089560
Corporate Renewal

To Whom It May Concern:

We are in receipt of your notice administratively dissolving the above referenced corporation. Please be advised that we had not received the notice advising us that the corporation had not paid its annual fees. It was our understanding that the notice was sent directly to our client and therefore, we assumed it had been renewed directly by our client. However, the client had not received the notice to renew either.

Enclosed you will find our check no. 2252 in the amount of \$308.75 which represents the annual renewal fee for 2003 and 2004, together with the fee for a Certificate of Status. Please provide us with the courtesy of renewing the corporation for this misunderstanding.

Very truly yours,

PETER M. LOPEZ, P.A.


Peter M. Lopez

Charter Number Only

VALIDATION ONLY

3/25/04

Peter M. Lopez

Requestor's Name

2450 SW 137 Ave #234

Address

Miami FL 33175

City

State

ZIP

Phone

553-8020F

CORPORATION(S) NAME

USA Holdings Group, Inc.

D97000089560



Empire Toll Free: 1-800-432-3028

RECEIVED
04 MAR 26 AM 10:46
DIVISION OF CORPORATION

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☒ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☒ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |