

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000085183

Entity Name: U.S. INVESTMENT SOLUTIONS, INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

412 S DIXIE HWY
HALLANDALE, FL 33009

New Principal Place of Business:

16932 NE 19TH AVENUE
N. MIAMI BEACH, FL 33162

Current Mailing Address:

412 S DIXIE HWY
HALLANDALE, FL 33009

New Mailing Address:

P.O. BOX 31-0686
MIAMI, FL 33231

FEI Number: 65-0875882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART LIPSON P.A.
19600 N.E. 19 AVENUE
NORTH MIAMI, FL 33162 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: STUART LIPSON P.A.

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: P () Delete
Name: BRAVO-CAMINO, A. NICOLAS
Address: 11111 BISCAYNE BLVD., BUILDING I, STE 900
City-St-Zip: MIAMI, FL 33181

Title: VP () Delete
Name: BRAVO-CAMINO, FERNANDO
Address: 11111 BISCAYNE BLVD I-1005
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAVO-CAMINO, A. NICOLAS
Address: 11111 BISCAYNE BLVD. I - 900
City-St-Zip: MIAMI, FL 33181

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

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: A. NICOLAS BRAVO-CAMINO

P

02/14/2006

Electronic Signature of Signing Officer or Director

Date