

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000137007

FILED
Jan 26, 2010
Secretary of State

Entity Name: ALERTSUSA, INC.

Current Principal Place of Business:

2600 COLLINS AVENUE
#202
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 2621
MIAMI BEACH, FL 33140

New Mailing Address:

2600 COLLINS AVENUE
#202
MIAMI BEACH, FL 33140

FEI Number: 22-3945843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA, VICE PRESIDENT

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: PSTD
Name: AUKSTAKALNIS, STEVEN
Address: 2600 COLLINS AVENUE, #202
City-St-Zip: MIAMI BEACH, FL 33140

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: STEVEN AUKSTAKALNIS

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date