

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 13, 2006
Secretary of State**

DOCUMENT# N05000011903

Entity Name: UNITED WORLD FOR CHILDREN, INC.

Current Principal Place of Business:

540 NW 165TH ST RD
SUITE # 306
MIAMI, FL 33169 US

New Principal Place of Business:

540 NW 165TH ST RD
SUITE # 109
MIAMI, FL 33169 US

Current Mailing Address:

540 NW 165TH ST RD
SUITE # 306
MIAMI, FL 33169 US

New Mailing Address:

540 NW 165TH ST RD
SUITE # 109
MIAMI, FL 33169 US

FEI Number: 20-4590832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOSSOU, GEORGES JR.
1915 BRICKELL AVE
SUITE CC9
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LEVY, ALEXANDRE
540 NW 165TH STREET RD
SUITE 109
MIAMI, FL 33169 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: LEVY ALEXANDRE

11/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FRANCK, EMMANUELLE
Address: 40 N. WILLIAM ST.
City-St-Zip: BALDWIN, NY 11510 US

Title: T () Delete
Name: ALEXANDRE, LEVY
Address: 540 NW 165 ST. RD.
City-St-Zip: MIAMI, FL 33169

Title: P () Delete
Name: BOSSOU, GEORGES JR
Address: 1915 BRICKELL AVE. SUITE CC9
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FRANCK, EMMANUELLE
Address: 880 N. WILLIAM ST.
City-St-Zip: BALDWIN, NY 11510 US

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEVY ALEXANDRE

T

11/13/2006

Electronic Signature of Signing Officer or Director

Date