

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 181071

FILED
Apr 29, 2010
Secretary of State

Entity Name: UNIVERSAL ENTERPRISES, INC.

Current Principal Place of Business:

7611 SOUTHAMPTON TERRACE
A-116
TAMARAC, FL 33321 US

New Principal Place of Business:

9050 PINES BOULEVARD
SUITE 386
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

7611 SOUTHAMPTON TERR
#A 116
TAMARAC, FL 33321 US

New Mailing Address:

9050 PINES BOULEVARD
SUITE 386
PEMBROKE PINES, FL 33024 US

FEI Number: 59-6077959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLOWICK, PATRICIA
7611 SOUTH HAMPTON TERRACE
A-116
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GOLOMB, ERIC
9050 PINES BOULEVARD
SUITE 386
PEMBROKE PINES, FL 33024 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: ERIC GOLOMB

04/29/2010

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: D
Name: TESHER, ROBERT
Address: 2000 S.OCEAN BLVD., APT 6E
City-St-Zip: BOCA RATON, FL

Title: PD
Name: WOLLOWICK, JANET AMY
Address: 3800 NW 100TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: LOWE, SANDRA L
Address: 3500 NORTH 34TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: JANET AMY WOLLOWICK

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04/29/2010

Electronic Signature of Signing Officer or Director

Date