

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005167

Entity Name: UHD CALIFORNIA INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

973 N COLORADO STREET
GILBERT, AZ 85233

New Principal Place of Business:

Current Mailing Address:

973 N COLORADO STREET
GILBERT, AZ 85233

New Mailing Address:

FEI Number: 41-2103182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PINTA, RONALD J
5038 OAK ISLAND RD
BELLE ISLE, FL 32809 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: RONALD J. PINTA

10/05/2007

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 () Delete
Name: LILLARD, LEONARD H
Address: 6825 E CHERRY DRIVE
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: S (X) Delete
Name: BOOTH, BARRY C
Address: 1671 W HOUSTON AVENUE
City-St-Zip: GILBERT, AZ 85233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: BOOTH, BARRY C
Address: 1671 W HOUSTON AVENUE
City-St-Zip: GILBERT, AZ 85233

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

I hereby certify that the information supplied with this filing does not qualify 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: BARRY C BOOTH

CFO

10/05/2007

Electronic Signature of Signing Officer or Director

Date