

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004337

FILED
Oct 03, 2008
Secretary of State

Entity Name: UNITED APARTMENT GROUP, INC.

Current Principal Place of Business:

2561 SW GRAPEVIEW PARKWAY STE 200
GRAPEVIEW, TX 76051

New Principal Place of Business:

2561 SW GRAPEVINE PARKWAY STE 200
GRAPEVINE, TX 76051

Current Mailing Address:

2561 SW GRAPEVIEW PARKWAY STE 200
GRAPEVIEW, TX 76051

New Mailing Address:

2561 SW GRAPEVINE PARKWAY STE 200
GRAPEVINE, TX 76051

FEI Number: 75-2588110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLIDER, MENICA
730 BONNIE BRAE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SLIDER, MONICA
730 BONNIE BRAE
WINTER PARK, FL 32789 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: MONICA SLIDER

10/03/2008

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: SETTLES, TIMOTHY
Address: 2561 SW GRAPEVIEW PARKWAY STE 200
City-St-Zip: GRAPEVIEW, TX 76051

Title: S () Delete
Name: CHSNDLER, WILLIAM D
Address: 2561 SW GRAPEVIEW PARKWAY STE 200
City-St-Zip: GRAPEVIEW, TX 76051

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SETTLES, TIMOTHY
Address: 2561 SW GRAPEVINE PARKWAY STE 200
City-St-Zip: GRAPEVIEW, TX 76051 US

Title: S (X) Change () Addition
Name: CHANDLER, WILLIAM D
Address: 2561 SW GRAPEVINE PARKWAY STE 200
City-St-Zip: GRAPEVINE, TX 76051 US

Title: AS () Change (X) Addition
Name: CAVANAUGH, THOMAS L
Address: 730 BONNIE BRAE ST.
City-St-Zip: WINTER PARK, FL 32789 US

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: THOMAS CAVANAUGH

AS

10/03/2008

Electronic Signature of Signing Officer or Director

Date