

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : M. BURR KEIM COMPANY
 Account Number : I19990000242
 Phone : (215) 563-8113
 Fax Number : (215) 977-9386

2009 MAY - PM 2:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNIVERSAL MARKETING SE, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Affidavit
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
UNIVERSAL MARKETING SE, INC.
2. This entity was authorized to transact business in Florida on 03/26/2009 and its Florida document number is F09000001243.
3. This corporation was formed under the laws of Pennsylvania.
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

President

Gurmeet Batra

4 King Avenue

New Castle, DE 19720

(Attach additional pages if necessary)


Signature of an officer or director

President
Title of person signing

Gurmeet Batra
Typed or printed name of person signing
CR2E127 (8/08)

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