

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION
FOR
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONSSECRETARY OF STATE
DIVISION OF CORPORATIONS
Fax Audit No. H01000109361

01 OCT 24 AM 9:32

DOCUMENT # F99000004943

1. Corporation Name

UNILEADER, INC.

Principal Place of Business

Mailing Address

C/O ROSENDO ROCHE
2401 DOUGLAS ROAD
MIAMI FL 33145C/O ROSENDO ROCHE
2401 DOUGLAS ROAD
MIAMI FL 33145

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

09/24/1999

5. FEI Number

65-0847402

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐\$8.75 Additional Fee required
for a Certificate of Status.

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PSTD	ROCHE, ROSENDO	3191 CORAL WAY, SUITE 624	MIAMI FL 33145
VD	SOMAN, ROGER	3191 CORAL WAY, SUITE 624	MIAMI FL 33145
D	ARRACHEA, JAVIER	3191 CORAL WAY, SUITE 624	MIAMI FL 33145
CD	PECCENINI, LUIGI	TORRE MAPFRE, MARINA, 16-18, 18T	BARCELONA 08005, SPAIN

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

ALVAREZ, VICTOR M
200 SOUTH BISCAYNE BLVD., SUITE 4900
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

10-23 01

AD

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305) 371-2700
Fax Number : (305) 358-5744

CORPORATION REINSTATEMENT

UNILEADER, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$758.75

File by 1545806
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AKN: M.WAGNER