

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000006224

Entity Name: UOL-E CORP.

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVE., SUITE 1107
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVE., SUITE 1107
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-2207244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P
STATETRUST BANK BUILDING
800 BRICKELL AVE STE 1107
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: STEVEN P. OPPENHEIM

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: MOOJEN EPPERLINE, MARCELO
Address: 800 BRICKELL AVE, SUITE 1107
City-St-Zip: MIAMI, FL 33131 US

Title: P () Delete
Name: TARATUTA, CHRISTIAN G
Address: 800 BRICKELL AVENUE, SUITE 1107
City-St-Zip: MIAMI, FL 33131 US

Title: S () Delete
Name: OPPENHEIM, STEVEN P
Address: 800 BRICKELL AVENUE, SUITE 1107
City-St-Zip: MIAMI, FL 33131 US

Title: C () Delete
Name: CORRECT05, AR
Address: 800 BRICKELL AVENUE, SUITE 1107
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EPSTEJN, MARCELO
Address: 800 BRICKELL AVE, SUITE 1107
City-St-Zip: MIAMI, FL 33131 US

Title: P (X) Change () Addition
Name: EPSTEJN, MARCELO
Address: 800 BRICKELL AVENUE, SUITE 1107
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change () Addition
Name: LONGO JUNIOR, MIGUEL
Address: 800 BRICKELL AVENUE, SUITE 1107
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: LONGO JUNIOR, MIGUEL
Address: 800 BRICKELL AVENUE, SUITE 1107
City-St-Zip: MIAMI, FL 33131 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: MARCELO EPSTEJN

P

09/11/2008

Electronic Signature of Signing Officer or Director

Date