

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K64846

Entity Name: REUNITED, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE
STE 400
FORT LAUDERDALE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE
STE 400
FORT LAUDERDALE, FL 33326 US

New Mailing Address:

FEI Number: 59-2930415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, BETH A.
833 VERONA LAKE DRIVE
FT. LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

MILLER, BETH A.
833 VERONA LAKE DRIVE
FT. LAUDERDALE, FL 33326 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: BETH A. MILLER

10/06/2005

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: VS () Delete
Name: MILLER, JONATHAN C.,
Address: 833 VERONA LAKE DRIVE
City-St-Zip: FT. LAUDERDALE, FL

Title: PT () Delete
Name: MILLER, BETH A.,
Address: 833 VERONA LAKE DRIVE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: MILLER, JONATHAN C
Address: 833 VERONA LAKE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33326 US

Title: PT (X) Change () Addition
Name: MILLER, BETH A
Address: 833 VERONA LAKE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BETH A. MILLER

PT

10/06/2005

Electronic Signature of Signing Officer or Director

Date