

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000001711

FILED
Jul 21, 2005
Secretary of State

Entity Name: UNITED NATIONS UNIVERSITY, INC.

Current Principal Place of Business:

141 NE 3RD AVENUE
SUITE 406
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

141 NE 3RD AVENUE
SUITE 406
MIAMI, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HEFFRON, NOREEN M
145 E. FLAGLER STREET #A-4-5
MIAMI, FL 33131 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: NOREEN M HEFFRON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORNSTEIN, RENATO
Address: 145 E. FLAGLER STREET #A-4-5
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: COHEN, ROBERTO
Address: 145 E. FLAGLER STREET #A-4-5
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: HEFFRON, NOREEN M
Address: 145 E. FLAGLER STREET #A-4-5
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENATO GORNSTEIN

D

07/21/2005

Electronic Signature of Signing Officer or Director

Date