

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006489

FILED
Dec 18, 2012
Secretary of State

Entity Name: UNIKA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

232 ANDALUSIA AVENUE
SUITE 370
CORAL GABLES, FL 33134

New Principal Place of Business:

3400 CORAL WAY
SUITE 203
MIAMI, FL 33145

Current Mailing Address:

232 ANDALUSIA AVENUE
SUITE 370
CORAL GABLES, FL 33134

New Mailing Address:

3400 CORAL WAY
SUITE 203
MIAMI, FL 33145

FEI Number: 20-2934421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, PATRICIA O
232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ESPINOSA, PATRICIA O
3400 CORAL WAY
SUITE 203
MIAMI, FL 33145 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: P ESPINOSA

12/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PINO, HENRY
Address: 3400 CORAL WAY SUITE 203
City-St-Zip: MIAMI, FL 33145

Title: VD
Name: VELAR, MANUEL
Address: 3400 CORAL WAY SUITE 203
City-St-Zip: MIAMI, FL 33145

Title: D
Name: RAMOS, JACKY
Address: 3400 CORAL WAY SUITE 203
City-St-Zip: MIAMI, FL 33145

I hereby 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 all other like empowered.

SIGNATURE: HENRY PINO

PTSD

12/18/2012

Electronic Signature of Signing Officer or Director

Date