

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009831

FILED
Jul 16, 2007
Secretary of State

Entity Name: UNIDAD DOMINICANA, INC.

Current Principal Place of Business:

2290 NW 28 ST
SUITE E
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2290 NW 28 ST
SUITE E
MIAMI, FL 33142

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:

LANTIGUA, WILLIAM G
2290 NW 28 ST
SUITE E
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

LANTIGUA TAX SERVICE, INC
2290 NW 28 ST
SUITE E
MIAMI, FL 33142 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: WILLIAM LANTIGUA

07/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANTIGUA, WILLIAM G
Address: 2290 NW 28 ST
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: TAVERAS, VICTOR
Address: 2290 NW 28 ST
City-St-Zip: MIAMI, FL 33142

Title: TS () Delete
Name: AYBAR, FRANCISCO
Address: 2290 NW 28 ST
City-St-Zip: MIAMI, FL 33142

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

SIGNATURE: WILLIAM G LANTIGUA

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date