

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006124

FILED
Oct 28, 2008
Secretary of State

Entity Name: UNITY FOUNDATION INC

Current Principal Place of Business:

6814 SW 102 AVE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 226884
MIAMI, FL 33122 US

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:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: SANDRA PEREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LABRA, CARLOS
Address: 1844 NW 82 AVE
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: RAMIREZ, MANUEL
Address: 8108 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: SEC () Delete
Name: PENTON, MIGUEL
Address: 3202 SW 153 PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: MGR () Delete
Name: PELLEGRINI, SANTIAGO
Address: 1839 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145 US

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:

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: CARLOS LABRA

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date