

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N34221

FILED
Oct 05, 2012
Secretary of State

Entity Name: UNIVERSAL HERITAGE INSTITUTE, INC.

Current Principal Place of Business:

4851 NW 183RD STREET
MIAMI GARDENS, FL 330552955 US

New Principal Place of Business:

4851 NW 183RD STREET
MIAMI, FL 330552955 US

Current Mailing Address:

P.O. BOX 526651
MIAMI, FL 331526651 US

New Mailing Address:

FEI Number: 65-0268904 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SONGERWALA, SHABBIR
8180 NW 36 ST STE 100
DORAL, FL 331666650 US

Name and Address of New Registered Agent:

SRS TAX & ACCOUNTING SERVICES, LLC
8410 NW 53 TERRACE
SUITE 209
DORAL, FL 33166 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: SHABBIR SONGERWALA

10/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JAFFER, MOHSIN
Address: 3410 STALLION LANE
City-St-Zip: WESTON, FL 33331 US

Title: VPD
Name: MIRZA, KHALID
Address: 13100 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: TD
Name: AMDANI, ASHRAF
Address: 10408 W ST RD 84, STE101
City-St-Zip: DAVIE, FL 33324 US

Title: SD
Name: SONGERWALA, SHABBIR
Address: 11317 NW 42 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: QURESHI, ZAFAR
Address: 99 NW 183 ST STE 133
City-St-Zip: MIAMI, FL 33169 US

Title: D
Name: FASIHI, SADRUL
Address: 5931 SW 46 ST
City-St-Zip: MIAMI, FL 33155 US

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: SHABBIR SONGERWALA

SD

10/05/2012

Electronic Signature of Signing Officer or Director

Date