

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000013212

FILED
Oct 14, 2008
Secretary of State

Entity Name: UNIVERSAL DISTRIBUTION TECHNOLOGIES CORP.

Current Principal Place of Business:

7293 NW 12TH ST.
MIAMI, FL 33126

New Principal Place of Business:

9351 FONTAINEBLEAU BLVD
B412
MIAMI, FL 33172

Current Mailing Address:

7293 NW 12TH ST.
MIAMI, FL 33126

New Mailing Address:

9351 FONTAINEBLEAU BLVD
B412
MIAMI, FL 33172

FEI Number: 65-0979135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRAHITA, GABRIEL J
14643 SW 115 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PIEDRAHITA, GABRIEL J
9351 FONTAINEBLEAU BLVD
B412
MIAMI, FL 33172 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: GABRIEL PIEDRAHITA

10/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PIEDRAHITA, GABRIEL J
Address: 14643 SW 115 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PIEDRAHITA, GABRIEL J
Address: 9351 FONTAINEBLEAU BLVD B412
City-St-Zip: MIAMI, FL 33172

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

SIGNATURE: GABRIEL PIEDRAHITA

PSD

10/14/2008

Electronic Signature of Signing Officer or Director

Date