2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 27, 2007
Secretary of State

DOCUMENT# P00000013833

Entity Name: UNIVERSAL AVIONIQUE, INC.

Current Principal Place of Business:

6985 NW 50TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8360 W. FLAGLER ST., SUITE 206
MIAMI, FL 33144

New Mailing Address:

6985 NW 50TH STREET
MIAMI, FL 33166

FEI Number: 65-0979454 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POL, CARLOS I
6985 NW 50TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: CARLOS POL

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: PD ( ) Delete
Name: POL, CARLOS I
Address: 6985 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS POL   PD   03/27/2007

Electronic Signature of Signing Officer or Director   Date