

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000089282

Entity Name: UNOPLANET, INC.

FILED
Dec 09, 2005
Secretary of State

Current Principal Place of Business:

220 LOOKOUT PLACE, S-100
MAITLAND, FL 32751

New Principal Place of Business:

251 MAITLAND AVE
SUITE 204
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

PO BOX 941193
MAITLAND, FL 32794

New Mailing Address:

FEI Number: 59-3724900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVCIOGLU, MEHMET T
220 LOOKOUT PLACE, S-100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

AVCIOGLU, MEHMET T
251 MAITLAND AVE
SUITE 204
ALTAMONTE SPRINGS, FL 32701 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: MEHMET TOLGA AVCIOGLU

12/09/2005

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: P () Delete
Name: AVCIOGLU, MEHMET T
Address: 220 LOOKOUT PLACE, SUITE 100
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVCIOGLU, MEHMET T
Address: 251 MAITLAND AVE SUITE 204
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MEHMET TOLGA AVCIOGLU

P

12/09/2005

Electronic Signature of Signing Officer or Director

Date