

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000113715

Entity Name: UNGRAVITY USA, INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

600 BRICKELL AVE
SUITE 301-D
MIAMI, FL 33131

New Principal Place of Business:

6101 BLUE LAGOON DR
SUITE 150
MIAMI, FL 33126

Current Mailing Address:

600 BRICKELL AVE
SUITE 301-D
MIAMI, FL 33131

New Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126

FEI Number: 52-2317336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLIN ATTIAS, DANIEL
6301 COLLINS AVENUE, NO. 2205
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

07/06/2007

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: CAVALLIN ATTIAS, DANIEL
Address: 600 BRICKELL AVE STE 301-D
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: BERACHA WUANI, MORIS
Address: 600 BRICKELL AVE STE 301-D
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: CAVALLIN ATTIAS, ANDRES EDUARDO
Address: 600 BRICKELL AVE STE 301-D
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Delete
Name: ARCAYA, RODRIGO LUIS
Address: 600 BRICKELL AVE STE 301-D
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBUJAS, JOSE MANUEL
Address: 6101 BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: MALDONADO, HECTOR ANDRES
Address: 6101 BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: ARCAYA, RODRIGO LUIS
Address: 6101 BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

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

SIGNATURE: JOSE MANUEL ALBUJAS

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date