

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000012994

Entity Name: UNICORP USA CORPORATION

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

8815 CONROY-WINDERMERE RD., #170
ORLANDO, FL 32835

New Principal Place of Business:

115 OAXACA DRIVE
KISSIMMEE, FL 34743

Current Mailing Address:

8815 CONROY-WINDERMERE RD., #170
ORLANDO, FL 32835

New Mailing Address:

115 OAXACA DRIVE
KISSIMMEE, FL 34743

FEI Number: 59-3697820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYDALEK, ELIZABETH
8815 CONROY-WINDERMERE RD #170
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

CASTILLO, CRUZ
115 OAXACA LANE
KISSIMMEE, FL 34743 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: CRUZ E CASTILLO

10/14/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CASTILLO, CRUZ
Address: 115 OAXACA LN
City-St-Zip: KISSIMMEE, FL 34743 US

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: CRUZ CASTILLO

P

10/14/2005

Electronic Signature of Signing Officer or Director

Date