

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000032958

FILED
Oct 11, 2004
Secretary of State

Entity Name: U PLAN FINANCIAL CORPORATION

Current Principal Place of Business:

6221 VIA VENETIA NORTH
DELRAY BEACH, FL 33484

New Principal Place of Business:

5711 PINE TREE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

6221 VIA VENETIA NORTH
DELRAY BEACH, FL 33484

New Mailing Address:

5711 PINE TREE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 65-1139526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACCARELLA, FRANCESCO
6221 VIA VENETIA NORTH
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

VACCARELLA, FRANCESCO
5711 PINE TREE DRIVE
MIAMI BEACH, FL 33140 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: FRANCESCO VACCARELLA

10/11/2004

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: D () Delete
Name: VACCARELLA, FRANCESCO
Address: 6221 VIA VENETIA NORTH
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VACCARELLA, FRANCESCO
Address: 5711 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: FRANCESCO VACCARELLA

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10/11/2004

Electronic Signature of Signing Officer or Director

Date