

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000061292

FILED
Mar 17, 2006
Secretary of State

Entity Name: UNIVERSAL REAL ESTATE U.S.A., INC.

Current Principal Place of Business:

4600 NW 7TH AVENUE
MIAMI, FL 331272399

New Principal Place of Business:

Current Mailing Address:

4600 NW 7TH AVENUE
MIAMI, FL 331272399

New Mailing Address:

FEI Number: 65-1135478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, SONNY
4600 NW 7TH AVENUE
MIAMI, FL 331272399 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: SONNY WRIGHT

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: PSTD () Delete
Name: WRIGHT, SONNY
Address: 4600 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 331272399

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: SONNY WRIGHT

Electronic Signature of Signing Officer or Director

CEO

03/17/2006

Date