2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000083162

Entity Name: UNIVERSE CARGO SYSTEMS, INC.

FILED Nov 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3350 SW 148TH AVE. 2630 HAVANA DR SUITE 110 MIRAMAR, FL 33023 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

 3350 SW 148TH AVE.
 7204 FAIRWAY DR

 SUITE 110
 SUITE I 28

 MIRAMAR, FL 33027
 MIAMI LAKES, FL 33014

FEI Number: 65-1131563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERRANO, EDGARDO
3350 SW 148TH AVE.
SUITE 110
MIRAMAR, FL 33027 US

MANJARRES, AUGUSTO
6937 HOLLY RD
MIAMI LAKES, FL 33014 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: AUGUSTO MANJARRES 11/04/2008

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:

ADDITIONS/6

DFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 MANJARRES, IVETT
 Name:
 MANJARRES, IVETTE

 Address:
 3350 SW 148TH AVE.,STE. 110
 Address:
 6937 HOLLY RD

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIAMI LAKES, FL 33014

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: IVETTE MANJARRES PDT 11/04/2008