

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000091269

Entity Name: UNION AQUARIUS ADVERTISING, INC.

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

21270 NE 8TH COURT
#6
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

21270 NE 8TH COURT
#6
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

21270 NE 8TH COURT
SUITE 6
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

21270 NE 8TH COURT
SUITE 6
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-1138523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, LAURA
21270 NE 8TH COURT
#6
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ZUNIGA, LAURA
21270 NE 8TH COURT
SUITE 6
NORTH MIAMI BEACH, FL 33179 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: LAURA ZUNIGA

11/18/2009

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: ZUNIGA, LAURA
Address: 21270 NE 8TH COURT #6
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZUNIGA, LAURA
Address: 21270 NE 8TH COURT SUITE 6
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: LAURA ZUNIGA

P

11/18/2009

Electronic Signature of Signing Officer or Director

Date