## 2012 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P01000119129

Entity Name: UNIVERSAL SHIELDING CORP.

FILED Sep 20, 2012 Secretary of State

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

 10885 SW 88 TERR
 20 W. JEFRYN BLVD.

 MIAMI, FL 33176
 DEER PARK, NY 11729

Current Mailing Address: New Mailing Address:

 10885 SW 88 TERR
 20 W. JEFRYN BLVD.

 MIAMI, FL 33176
 DEER PARK, NY 11729

FEI Number: 11-2293001 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:

GINORY, MARTHA

10885 SW 88 TERR

MIAMI, FL 33176 US

CHICA, CARLOS

244 WOODBURY PINES CIRCLE
ORLANDO, FL 32828 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: CARLOS CHICA 09/20/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: MR

 Name:
 NEWMAN, IRWIN

 Address:
 20 W. JEFRYN BLVD.

 City-St-Zip:
 DEER PARK, NY 11729

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL NEWMAN VP 09/20/2012