

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000057677

FILED
May 09, 2012
Secretary of State

Entity Name: UNI-GENERAL CORPORATION OF FLORIDA

Current Principal Place of Business:

18101 CUTLASS DR.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

17140 WATERS EDGE CIRCLE
NORTH FORT MYERS, FL 33917

Current Mailing Address:

18101 CUTLASS DR.
FORT MYERS BEACH, FL 33931

New Mailing Address:

17140 WATERS EDGE CIRCLE
NORTH FORT MYERS, FL 33917

FEI Number: 02-0605611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIANI, HELEN M
18101 CUTLASS DR
FORT MYERS, FL 33931 US

Name and Address of New Registered Agent:

CASSIANI, HELEN M
17140 WATERS EDGE CIRCLE
NORTH FORT MYERS, FL 33917 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: DANIEL CASSIANI

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASSIANI, HELEN M
Address: 17140 WATERS EDGE CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D
Name: CASSIANI, CHRISTIAN M
Address: 27 BLAIR ST.
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: CT
Name: CASSIANI, DANIEL R
Address: 17140 WATERS EDGE CIRCLE
City-St-Zip: FORT MYERS BEACH, FL 339317

Title: D
Name: BARRON, JAMES L
Address: 19287 CONGRESSIONAL COURT #16 C
City-St-Zip: NORTH FORT MYERS, FL 33903

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: DANIEL R. CASSIANI

C B

05/09/2012

Electronic Signature of Signing Officer or Director

Date