

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000115432

Entity Name: UBU, INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

2130 WEST POTOMAC
UNIT 1
CHICAGO, IL 60622

Current Mailing Address:

2130 WEST POTOMAC
UNIT 1
CHICAGO, IL 60622

New Principal Place of Business:

285 UPTOWN BLVD
SUITE 227
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

285 UPTOWN BLVD
SUITE 227
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-0226220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, GINA M
523 HUXFORD COURT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

JONES, GINA M
285 UPTOWN BLVD
SUITE 227
ALTAMONTE SPRINGS, FL 32701 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: GINA M.JONES

07/21/2008

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:

Title: P () Delete
Name: JONES, GINA M
Address: 2130 WEST POTOMAC
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, GINA M
Address: 285 UPTOWN BLVD SUITE 227
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: GINA M.JONES

P

07/21/2008

Electronic Signature of Signing Officer or Director

Date