

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000003588

FILED
Feb 25, 2007
Secretary of State

Entity Name: UNIVERSAL INDUSTRIES GROUP, INC.

Current Principal Place of Business:

1055 MAITLAND CENTER COMMONS
201
MAITLAND, FL 32746 US

New Principal Place of Business:

500 SE 17TH STREET
200
FORT LAUDERDALE, FL 33313 US

Current Mailing Address:

1055 MAITLAND CENTER COMMONS
201
MAITLAND, FL 32746 US

New Mailing Address:

500 SE 17TH STREET
200
FORT LAUDERDALE, FL 33313 US

FEI Number: 04-3733755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUNDTREE, ROBERT
3074 PALM PLACE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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: ROBERT ROUNDTREE

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: CEO () Delete
Name: JEAN, LUCKNER JR.
Address: 1055 MAITLAND CENTER COMMONS
City-St-Zip: MAITLAND, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JEAN, LUCKNER JR.
Address: 500 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33313 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCKNER JEAN JR.

CEO

02/25/2007

Electronic Signature of Signing Officer or Director

Date