

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023377

Entity Name: UNIVERSAL SEAS INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

7270 NW 12TH ST.
SUITE 550
MIAMI, FL 33126

New Principal Place of Business:

P.O. BOX 226396
MIAMI, FL 331226396

Current Mailing Address:

P.O. BOX 52-3892
MIAMI, FL 33152

New Mailing Address:

P.O. BOX 226396
MIAMI, FL 331226396

FEI Number: 04-3743948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMANN, WILHEM O
7270 NW 12TH ST.
STE 550
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JOYCE L. MARKLEY

07/12/2006

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: PD () Delete
Name: HARTMANN, WILHELM O
Address: 7270 NW 12TH ST., STE. 550
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARTMANN, WILHELM O
Address: P.O. BOX 226396
City-St-Zip: MIAMI, FL 331226396

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: WILHELM D. HARTMANN

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date