

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000090961

FILED
Dec 22, 2009
Secretary of State

Entity Name: UNIVERSAL SYSTEMS ASSOCIATES, CO.

Current Principal Place of Business:

4980 SW 52 ST
114
DAVIE, FL 33314

New Principal Place of Business:

320 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

Current Mailing Address:

4980 SW 52 ST
114
DAVIE, FL 33314

New Mailing Address:

320 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

FEI Number: 20-0165747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, EDWARD J
4791 SW 82 AVE
67
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SIMONS, EDWARD J JR.
320 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: EDWARD J. SIMONS JR.

12/22/2009

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: SIMONS, EDWARD J
Address: 4791 SW 82 AVE, # 67
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMONS, EDWARD J
Address: 320 SOUTH FEDEAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

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: EDWARD J SIMONS JR.

P

12/22/2009

Electronic Signature of Signing Officer or Director

Date