

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099318

Entity Name: UNIQUE SETTINGS, INC.

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 8273
FT. LAUDERDALE, FL 333108273

New Principal Place of Business:

Current Mailing Address:

PO BOX 8273
FT. LAUDERDALE, FL 333108273

New Mailing Address:

FEI Number: 20-0226785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, JAY E ESQ.
2338 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: JAY E AUERBACH, ESQ

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: DPS () Delete
Name: KING-GAMBLE, MARCIA
Address: PO BOX 25143
City-St-Zip: TAMARAC, FL 33320

Title: DVT () Delete
Name: MARTIN, EMILY
Address: PO BOX 25143
City-St-Zip: TAMARAC, FL 33320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMILY MARTIN

VP

08/19/2005

Electronic Signature of Signing Officer or Director

Date