2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099681

Entity Name: UNIVERSAL REAL ESTATE OF SOUTH FLORIDA, INC.

FILED Nov 16, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

2393 S CONGRESS AVE 136 BUTLER AVENUE

STE 200 DEERFIELD BEACH, FL 33441

WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

PO BOX 5032 136 BUTLER AVENUE

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33441

FEI Number: 55-0846311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, HUGO A 1864 EMILIO LANE WEST PALM BEACH, FL 33406

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: HUGO GONZALEZ

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 ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS () Delete Title: () Change () Addition

 Name:
 GONZALEZ, HUGO
 Name:

 Address:
 1864 EMILIO LANE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33406
 City-St-Zip:

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: HUGO GONZALEZ P 11/16/2009