

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103959

FILED
Jan 08, 2009
Secretary of State

Entity Name: UNITED IMMO 1 ENTERPRISES, INC.

Current Principal Place of Business:

1911 NW 150 AVE
STE 201
PEMBROKE PINES, FL 33028

New Principal Place of Business:

931 OLD FEDERAL HIGHWAY
HALLANDALE, FL 33009

Current Mailing Address:

1911 NW 150 AVE
STE 201
PEMBROKE PINES, FL 33028

New Mailing Address:

931 OLD FEDERAL HIGHWAY
HALLANDALE, FL 33009

FEI Number: 45-0525960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, PETER M ESQ
1911 NW 150 AVE
STE 201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BRAULT, MICHAEL
7800 W. OAKLAND PARK BLVD.
G-121
SUNRISE, FL 33351 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: MICHAEL BRAULT

01/08/2009

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: D () Delete
Name: LOPEZ, PETER M ESQ
Address: 1200 BRICKELL AVE STE 860
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: OUAKIL, FABIEN
Address: 931 OLD FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: V.P. () Change (X) Addition
Name: OUAKIL, ELIE
Address: 931 OLD FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

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: FABIEN OUAKIL

P.

01/08/2009

Electronic Signature of Signing Officer or Director

Date