

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000128331

FILED  
Oct 18, 2004  
Secretary of State

Entity Name: UNI-WORLD LOGISTICS CORP.

## Current Principal Place of Business:

2958 NW 60 ST  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

13224 HEATHER MOSS DRIVE  
ORLANDO, FL 32837

## Current Mailing Address:

P.O. BOX 823516  
SOUTH FLORIDA, FL 330823516

## New Mailing Address:

P.O. BOX 14589  
CORAL GABLES, FL 33114

FEI Number: 20-0378995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

WAGNER, MARIA A ACCOUNT  
9497 AEGEAN DRIVE  
BOCA RATON, FL 33496 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: MARIA A. WAGNER

10/18/2004

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: PSTD ( ) Delete  
Name: VEGA, WILBERTO A  
Address: 2958 NW 60 ST  
City-St-Zip: FT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: VEGA, WILBERTO A  
Address: 13224 HEATHER MOSS DRIVE  
City-St-Zip: ORLANDO, FL 32837

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: WILBERTO A. VEGA

PSTD

10/18/2004

Electronic Signature of Signing Officer or Director

Date