

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000143690

FILED
Apr 01, 2005
Secretary of State

Entity Name: UNIQUE GRADING CORPORATION

Current Principal Place of Business:

10298 154 RD NORTH
JUPITER, FL 33478 US

New Principal Place of Business:

80 SLOGANEER TRAIL
PALM COAST, FL 32164 US

Current Mailing Address:

10298 154 RD NORTH
JUPITER, FL 33478 US

New Mailing Address:

80 SLOGANEER TRAIL
PALM COAST, FL 32164 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELESTINO, FRANK
10298 154 RD NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

CELESTINO, FRANK
80SLOGANEER TRAIL
PALM COAST, FL 33478 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: FRANK CELESTINO

04/01/2005

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: CELESTINO, FRANK D
Address: 10298 154 RD NORTH
City-St-Zip: JUPITER, FL 33478 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CELESTINO, FRANK D
Address: 80 SLOGANEER TRAIL
City-St-Zip: PALM COAST, FL 32164 US

Title: PRES () Change (X) Addition
Name: CELESTINO, FRANK D PRES
Address: 80SLOGANEER TRAIL
City-St-Zip: PALM COAST, FL 32164 US

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: FRANK CELESTINO

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date