

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000014377

FILED
Jul 20, 2006
Secretary of State

Entity Name: UNIVERSAL AIR QUALITY PRODUCTS, INC.

Current Principal Place of Business:

1941 NE 52 CT
FT LAUDERDALE, FL 33308

New Principal Place of Business:

438 S.W. TALQUIN LANE
PORT ST LUCIE, FL 34986

Current Mailing Address:

1941 NE 52 CT
FT LAUDERDALE, FL 33308

New Mailing Address:

438 S. W. TALQUIN LANE
PORT ST LUCIE, FL 34986

FEI Number: 20-0625862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAWRENCE S JOHNSON
10191 W SAMPLE RD # 201
CORAL SPRINGS, FL 33065 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: LAWRENCE S JOHNSON

07/20/2006

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: HOGAN, STEVEN K
Address: 1941 NE 52 CT
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DVT (X) Delete
Name: HOGAN, NANCY D
Address: 1941 NE 52 CT
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HOGAN, STEVEN K
Address: 438 S W TALQUIN LANE
City-St-Zip: PORT ST LUCIE, FL 34986

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 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: STEVEN HOGAN

PRES

07/20/2006

Electronic Signature of Signing Officer or Director

Date