

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017979

FILED
Feb 03, 2006
Secretary of State

Entity Name: UNITED INVESTMENT CORPORATION OF CENTRAL FLORIDA

Current Principal Place of Business:

1185 BRENTWOOD DR
CLERMONT, FL 34711 US

New Principal Place of Business:

10415 LAKE LOUISA RD
CLERMONT, FL 34711 US

Current Mailing Address:

1185 BRENTWOOD DR
CLERMONT, FL 34711 US

New Mailing Address:

10415 LAKE LOUISA RD
CLERMONT, FL 34711 US

FEI Number: 90-0145724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREAU, MICHAEL J
1185 BRENTWOOD DR.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MOREAU, MICHAEL J
10415 LAKE LOUISA RD
CLERMONT, FL 34711 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 J. MOREAU

02/03/2006

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: P () Delete
Name: MOREAU, MICHAEL J
Address: 1185 BRENTWOOD DR.
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Delete
Name: MOREAU, KARIN C
Address: 1185 BRENTWOOD DR
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREAU, MICHAEL J
Address: 10415 LAKE LOUISA RD
City-St-Zip: CLERMONT, FL 34711 US

Title: VP (X) Change () Addition
Name: MOREAU, KARIN C
Address: 10415 LAKE LOUISA RD
City-St-Zip: CLERMONT, FL 34711 US

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: MICHAEL J. MOREAU

P

02/03/2006

Electronic Signature of Signing Officer or Director

Date