

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000021734

FILED
Oct 19, 2005
Secretary of State

Entity Name: UNIVERSAL EQUIPMENT SOUTH AMERICA, INC.

Current Principal Place of Business:

901 PONCE DE LEON BLVD.
SUITE 304
CORAL GABLES, FL 33134

New Principal Place of Business:

1740 SW 22ND STREET
MIAMI, FL 33145

Current Mailing Address:

901 PONCE DE LEON BLVD.
SUITE 304
CORAL GABLES, FL 33134

New Mailing Address:

1740 SW 22ND STREET
MIAMI, FL 33145

FEI Number: 83-0383550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIAGA, CARLOS A JR
901 PONCE DE LEON BLVD.
SUITE 304
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARRIAGA, CARLOS A JR
1740 S.W. 22ND STREET
MIAMI, FL 33145 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: CARLOS A ARRIAGA JR.

10/19/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Change (X) Addition
Name: ARRIAGA JR, CARLOS A
Address: 1740 S.W. 22ND ROAD
City-St-Zip: MIAMI, FL 33145

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: CARLOS A ARRIAGA JR.

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10/19/2005

Electronic Signature of Signing Officer or Director

Date