

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000044342

**FILED**  
**Oct 08, 2007**  
**Secretary of State**

**Entity Name:** CARDINAL-UNICO HOLDING COMPANY

**Current Principal Place of Business:**

1830 SECOND AVE NORTH  
LAKE WORTH, FL 33461

**New Principal Place of Business:**

2201 4TH AVE. NORTH  
LAKE WORTH, FL 33461

**Current Mailing Address:**

1830 SECOND AVE NORTH  
LAKE WORTH, FL 33461

**New Mailing Address:**

2201 4TH AVE. NORTH  
LAKE WORTH, FL 33461

**FEI Number:** 20-0856910

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:** CAROLYN ARROYO

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PRES (X) Delete  
**Name:** BOHLMAN, CHRISTOPHER A  
**Address:** 1830 SECOND AVE NORTH  
**City-St-Zip:** LAKE WORTH, FL 33461

**Title:** DIR ( ) Delete  
**Name:** FINNEGAN, EDWARD G JR  
**Address:** 311 SOTH WACKER DR, SUITE 5500  
**City-St-Zip:** CHICAGO, IL 60606

**Title:** DIR ( ) Delete  
**Name:** MCINERNEY, JOSEPH  
**Address:** 311 SOUTH WACKER DRIVE, SUITE 5500  
**City-St-Zip:** CHICAGO, IL 60606

**Title:** CFO ( ) Delete  
**Name:** TSANG, CARL  
**Address:** 1830 SECOND AVE NORTH  
**City-St-Zip:** LAKE WORTH, FL 33461

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** CFO (X) Change ( ) Addition  
**Name:** TSANG, CARL  
**Address:** 2201 4TH AVE. NORTH  
**City-St-Zip:** LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify 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:** CARL T. TSANG

CFO

10/08/2007

Electronic Signature of Signing Officer or Director

Date