

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000044645

Entity Name: UNIVERSAL ORIENTAL CO., INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

2650 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

New Principal Place of Business:

1001 ARMSTRONG BLVD.
SUITE B
KISSIMMEE, FL 34741

Current Mailing Address:

2650 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

New Mailing Address:

1001 ARMSTRONG BLVD.
SUITE B
KISSIMMEE, FL 34741

FEI Number: 20-0852121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANONG, JOHN JEZYRIL J
375 W. FLETCHER ST
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

JIMENEZ, RAMON PHILIP
811 SPRING PARK LOOP
CELEBRATION, FL 34747 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: RAMON PHILIP JIMENEZ

01/11/2007

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: JIMENEZ, RAMON PHILIP P
Address: 811 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, RAMON PHILIP
Address: 811 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

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: RAMON PHILIP JIMENEZ

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date