2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045437

Entity Name: U.C.E ENTERPRISES, INC

FILED Apr 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

282 EAST 11 ST 869 WEST 39 PLACE HIALEAH, FL 33010 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

 282 EAST 11 ST
 869 WEST 39 PLACE

 HIALEAH, FL 33010
 HIALEAH, FL 33012

FEI Number: 54-2147693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARPIO, UZIEL
282 EAST 11 ST
HIALEAH, FL 33010 US

CARPIO, UZIEL
869 WEST 39 PLACE
HIALEAH, FL 33012 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: UZIEL CARPIO 04/15/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CARPIO, UZIEL
 Name:
 CARPIO, UZIEL

 Address:
 282 EAST 11 ST
 Address:
 869 WEST 39 PLACE

 City-St-Zip:
 HIALEAH, FL
 33010
 City-St-Zip:
 HIALEAH, FL
 33012

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: UZIEL CARPIO P 04/15/2006