

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000051280

Entity Name: URUSIL, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

11250 OLD ST AUGUSTINE RD SUITE 15
JACKSONVILLE, FL 32257

New Principal Place of Business:

3617 CROWN POINT RD #2
JACKSONVILLE, FL 32241

Current Mailing Address:

11250 OLD ST AUGUSTINE RD SUITE 15
JACKSONVILLE, FL 32257

New Mailing Address:

PO BOX 24668
JACKSONVILLE, FL 32241

FEI Number: 57-1201460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFFAUD, JOHN
11003 CHESTER LAKE RD E
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GREEN, KEVIN
3617 CROWN POINT RD #2
JACKSONVILLE, FL 32241 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: KEVIN GREEN

03/20/2008

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: D () Delete
Name: RIFFAUD, JOHN
Address: 11003 CHESTER LK RD E
City-St-Zip: JACKSONVILLE, FL 32256

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIFFAUD, JOHN
Address: 1431 RIVERPLACE BLVD #1710
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VPD () Change (X) Addition
Name: RIFFAUD, HELAINE S
Address: 1431 RIVERPLACE BLVD #1710
City-St-Zip: JACKSONVILLE, FL 32207 US

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: JOHN RIFFAUD

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date