

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000088104

Entity Name: TORRES UNIVERSAL, INC

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

7740 SW CAMINO REAL
STE. G #410
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7740 SW CAMINO REAL
STE. G #410
MIAMI, FL 33143

New Mailing Address:

FEI Number: 56-2453772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ALBERTO L
7740 SW CAMINO REAL
STE. G #410
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC.
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN- ASSISTANT SECRETARY

02/19/2007

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: PD () Delete
Name: TORRES, ALBERTO L
Address: 7740 SW CAMINO REAL, STE. G #410
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALBERTO L TORRES

PD

02/19/2007

Electronic Signature of Signing Officer or Director

Date