

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124737

Entity Name: UBACORP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7715 ANDERSON RD
TAMPA, FL 33634

New Principal Place of Business:

14341 NORTH DALE MABRY
TAMPA, FL 33618

Current Mailing Address:

7715 ANDERSON RD
TAMPA, FL 33634

New Mailing Address:

14341 NORTH DALE MABRY
TAMPA, FL 33618

FEI Number: 20-1568770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S VOLUSIA AVE, SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
465 S. VOLUSIA AVE SUITE C
ORANGE, 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: JAMINSON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: VISALLI, GREGORY C
Address: 18106 DIAMOND COVE COURT
City-St-Zip: TAMPA, FL 33647 US

Title: SEC
Name: VISALLI, JULIET M
Address: 18106 DIAMOND COVE COURT
City-St-Zip: TAMPA, FL 33647

I hereby 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 all other like empowered.

SIGNATURE: JULIET VISALLI

MRS

02/17/2011

Electronic Signature of Signing Officer or Director

Date