

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147375

FILED
Jun 22, 2009
Secretary of State

Entity Name: UNIQUE INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

281 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

1705 NE 28TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

281 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

1705 NE 28TH STREET
POMPANO BEACH, FL 33064

FEI Number: 20-1798329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHAHIN MOVASSAGHI
1705 NE 28TH STREET
POMPANO BEACH, FL 33064 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: SHAHROKH MOVASSAGHI

06/22/2009

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: PSTD () Delete
Name: MOVASSAGHI, SHAHROKH
Address: 281 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOVASSAGHI, SHAHROKH
Address: 1705 NE 28TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Change (X) Addition
Name: MOVASSAGHI, SHAHIN
Address: 1705 NE 28TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: SHAHROKH MOVASSAGHI

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date