

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000163113

Entity Name: UNIVERSAL 2000 CORPORATION

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

1845 NW 112 AVENUE
#197
MIAMI, FL 33172

New Principal Place of Business:

199 EAST FLAGLER
#122
MIAMI, FL 33131

Current Mailing Address:

1845 NW 112 AVENUE
#197
MIAMI, FL 33172

New Mailing Address:

1510 BAY ROAD
201
MIAMI BEACH, FL 33139

FEI Number: 20-1952193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, JOHN
1845 NW 112 AVENUE
#197
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PINTO, JOHN
1510 BAY ROAD
201
MIAMI, FL 33139 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: JOHN PINTO

11/18/2009

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: P () Delete
Name: PINTO, JOHN
Address: 11343 N.W. 65 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINTO, JOHN
Address: 1510 BAY ROAD 201
City-St-Zip: MIAMI, FL 33139

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 PINTO

PRES

11/18/2009

Electronic Signature of Signing Officer or Director

Date