2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000016161

Entity Name: UNIONBAY INVESTMENTS, INC.

FILED Nov 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3501 DEL PRADO BLVD #310 8620 NW 28 ST CAPE CORAL, FL 33904 SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

3501 DEL PRADO BLVD #310 8620 NW 28 ST CAPE CORAL, FL 33904 SUNRISE, FL 33322

FEI Number: 20-2321745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, ALBERT GARCIA, ALBERT 3501 DEL PRADO BLVD #310 8620 NW 28 ST CAPE CORAL, FL 33904 SUNRISE, FL 33322 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: ALBERT GARCIA 11/02/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GARCIA, ALBERT GARCIA, ALBERT Name: Name: 3501 DEL PRADO BLVD #310 Address: 8620 NW 28 ST Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: SUNRISE, FL 33322

() Delete Title: Title: (X) Change () Addition

GUZMAN, JENNY Name: GUZMAN, JENNY Name: 3501 DEL PRADO BLVD #310 Address: 8151 NW 22 PL Address: CAPE CORAL, FL 33904 SUNRISE, FL 33322 City-St-Zip: 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: ALBERT GARCIA **PRES** 11/02/2006