

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000016161

Entity Name: UNIONBAY INVESTMENTS, INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

8620 NW 28 ST
SUNRISE, FL 33322

New Principal Place of Business:

8690 NW 28 ST
SUNRISE, FL 33322

Current Mailing Address:

8620 NW 28 ST
SUNRISE, FL 33322

New Mailing Address:

8690 NW 28 ST
SUNRISE, FL 33322

FEI Number: 20-2321745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALBERT
8620 NW 28 ST
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

GARCIA, ALBERT
8690 NW 28 ST
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

09/27/2007

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: P () Delete
Name: GARCIA, ALBERT
Address: 8620 NW 28 ST
City-St-Zip: SUNRISE, FL 33322

Title: V () Delete
Name: GUZMAN, JENNY
Address: 8151 NW 22 PL
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ALBERT
Address: 8690 NW 28 ST
City-St-Zip: SUNRISE, FL 33322

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

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: ALBERT GARCIA

PRES

09/27/2007

Electronic Signature of Signing Officer or Director

Date