2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000020347

Entity Name: METRO UNITED CORP

FILED Nov 18, 2008 Secretary of State

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

700-B S. FEDERAL HWY 700 S. FEDERAL HWY DEERFIELD BEACH, FL 33441

SUITE B

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

700-B S. FEDERAL HWY 700 S. FEDERAL HWY DEERFIELD BEACH, FL 33441

SUITE B

DEERFIELD BEACH, FL 33441

FEI Number: 20-2307544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUES GONCALVES, DORIVAL TAX HOUSE CORPORATION 700 B S. FEDERAL HWY

1100 S. FEDERAL HWY 2ND FLOOR DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 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: BRENO GOMES 11/18/2008

> 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: DPVP (X) Change () Addition RODRIGUES GONCALVES, DORIVAL Name: Name: GONCALVES, DORIVAL R 700- B S. FEDERAL HWY 700 S. FEDERAL HWY SUITE B Address: Address:

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: Title: (X) Change () Addition () Delete TS RODROGUES GONCALVES, DORIVAL Name: Name: GONCALVES, DORIVAL R 700- B S. FEDERAL HWY Address: 700 S. FEDERAL HWY SUITE B Address: DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 City-St-Zip: 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.

Ρ SIGNATURE: DORIVAL R. GONCALVES 11/18/2008