

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000047301

FILED
Mar 05, 2008
Secretary of State

Entity Name: UNITED RECOVERY AND LOGISTICS CORP.

Current Principal Place of Business:

2925 LA MESA AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1812 S HWY 77
SUITE 115 PMB 130
LYNN HAVEN, FL 32444

New Mailing Address:

80 BURR ROAD
EAST NORTHPORT, NY 11731

FEI Number: 51-0539159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: TIM HEALY

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: PV () Delete
Name: MIDDLETON, ROBERT D
Address: 2925 LA MESA AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: MIDDLETON, ROBERT D
Address: 2925 LA MESA AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: ST () Delete
Name: KAPINTSCHAW, KATHY
Address: 80 BURR RD
City-St-Zip: EAST NORTHPORT, NY 11731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: KAPINTSCHEW, KATHY
Address: 80 BURR RD
City-St-Zip: EAST NORTHPORT, NY 11731

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: ROBERT D. MIDDLETON

PV

03/05/2008

Electronic Signature of Signing Officer or Director

Date