

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000160035

FILED
Sep 17, 2013
Secretary of State

Entity Name: UNIVERSAL TRANSFORMATIONS, INC.

Current Principal Place of Business:

7843 MANOR FOREST BLVD.
BOYNTON BEACH, FL 334368811 US

New Principal Place of Business:

401 N ROSEMARY AVE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

7843 MANOR FOREST BLVD.
BOYNTON BEACH, FL 334368811 US

New Mailing Address:

401 N ROSEMARY AVE
WEST PALM BEACH, FL 33401 US

FEI Number: 03-0555978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, THOMAS J
7843 MANOR FOREST BLVD.
BOYNTON BEACH, FL 334368811 US

Name and Address of New Registered Agent:

WILLIAMS, SEAN
401 N ROSEMARY AVE
WEST PALM BEACH, FL 33401 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: SEAN WILLIAMS

09/17/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, SEAN
Address: 401 N ROSEMARY AVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S
Name: WILLIAMS, ZAKIYYAH
Address: 401 N ROSEMARY AVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby 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 all other like empowered.

SIGNATURE: SEAN WILLIAMS

P

09/17/2013

Electronic Signature of Signing Officer or Director

Date