

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 21, 2009
Secretary of State**

DOCUMENT# P06000016541

Entity Name: UNIVERSAL PROCESSORS INC

Current Principal Place of Business:

5309 W. BROWARD BLVD
206
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5309 W. BROWARD BLVD
206
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-1454362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI
2731 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

JM LENDING
5309 W BROWARD BLVD
212
PLANTATION, FL 33317 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: J MOORE 10/21/2009

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: D () Delete
Name: ROBINSON, F
Address: 5309 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J MOORE RA 10/21/2009

Electronic Signature of Signing Officer or Director Date