

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069932

Entity Name: UNLIMITED TRADE GROUP, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

20423 STATE RD 7
SUITE F-6263
BOCA RATON, FL 33498 US

New Principal Place of Business:

864 COVENTRY STREET
BOCA RATON, FL 33487 US

Current Mailing Address:

20423 STATE RD 7
SUITE F-6263
BOCA RATON, FL 33498 US

New Mailing Address:

864 COVENTRY STREET
BOCA RATON, FL 33487 US

FEI Number: 86-1175372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLBIRER, CHRISTINE
11784 WOODGATE MANOR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BOLBIRER, CHRISTINE
864 COVENTRY STREET
BOCA RATON, FL 33487 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: CHRISTINE BOLBIRER

01/16/2008

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:

Title: CEO () Delete
Name: BOLBIRER, ALEX
Address: 11784 WOODGATE MANOR
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOLBIRER, ALEX
Address: 864 COVENTRY STREET
City-St-Zip: BOCA RATON, FL 33487 US

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: ALEX BOLBIRER

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date