2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000070088

Entity Name: 1& UINC.

FILED Apr 30, 2008 Secretary of State

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

4101 RAVENWOOD RD., STE. 111 2320 HOLLYWOOD BLVD C/O CG ACCOUNTING CORP. HOLLYWOOD, FL 33020 FT. LAUDERDALE, FL 33312

New Mailing Address: Current Mailing Address:

4101 RAVENWOOD RD., STE. 111 2320 HOLLYWOOD BLVD C/O CG ACCOUNTING CORP HOLLYWOOD, FL 33020 FT. LAUDERDALE, FL 33312

FEI Number: 20-4927211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. FRESKO, ITAY 1840 SW 22ND ST. 2320 HOLLYWOOD BLVD. 4TH FLOOR HOLLYWOOD, FL 33020 US MIAMI, FL 33145 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: ITAY FRESKO 04/30/2008

> 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 (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

FRESKO, ITAY Name: Name: FRESKO, ITAY

4101 RAVENWOOD RD., STE. 111 Address: 2320 HOLLYWOOD BLVD Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: HOLLYWOOD, FL 33020

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: ITAY FRESKO 04/30/2008