

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000082653

FILED
May 01, 2008
Secretary of State

Entity Name: UNLIMITED RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business:

550 WEST 17TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

550 WEST 17TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 22-3936206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DANIEL DE ARMAS
550 WEST 17 STREET
HIALEAH, FL 33010 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: DANIEL DE ARMAS

05/01/2008

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: PD () Delete
Name: DE ARMAS, DANIEL
Address: 550 WEST 17TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: ST () Delete
Name: DE ARMAS, ANAIS MARIE
Address: 550 WEST 17TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL DE ARMAS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date