

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000092047

Entity Name: UNO INDUSTRIES, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

4040 NE 2ND AVE.
SUITE 411
MIAMI, FL 33137 US

Current Mailing Address:

4040 NE 2ND AVE.
SUITE 411
MIAMI, FL 33137 US

New Principal Place of Business:

1326 16TH ST
#3
MIAMI BEACH, FL 33139 US

New Mailing Address:

1326 16TH ST
#3
MIAMI BEACH, FL 33139 US

FEI Number: 20-5193170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ABRAHAM
4040 NE 2ND AVE.
SUITE 411
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GORDON, ABRAHAM
1326 16TH ST
#3
MIAMI BEACH, FL 33139 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: ABRAHAM GORDON

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: GORDON, ABRAHAM
Address: 4040 NE 2ND AVE. SUITE 411
City-St-Zip: MIAMI, FL 33137 US

Title: VP D () Delete
Name: SHIVELY, LISA
Address: 4040 NE 2ND AVE. SUITE 411
City-St-Zip: MIAMI, FL 33137 US

Title: P D () Delete
Name: PONS, LUIS
Address: 4040 NE 2ND AVE. SUITE 411
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP D (X) Change () Addition
Name: GORDON, ABRAHAM
Address: 1326 16TH ST #3
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP D (X) Change () Addition
Name: SHIVELY, LISA
Address: 1326 16TH ST #3
City-St-Zip: MIAMI, FL 33139 US

Title: P D (X) Change () Addition
Name: PONS, LUIS
Address: 1326 16TH ST #3
City-St-Zip: MIAMI BEACH, FL 33139 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: ABRAHAM GORDON

VP D

04/08/2008

Electronic Signature of Signing Officer or Director

Date