2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000110918

Entity Name: UNIVERSAL CLEANING CONCEPTS INC.

FILED May 13, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

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

4711 N. GRADY AVENUE 12423 CEDARFIELD DR APT. 19 RIVERVIEW, FL 33579

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4711 N. GRADY AVENUE 12423 CEDARFIELD DR APT. 19 RIVERVIEW, FL 33579 TAMPA, FL 33614

FEI Number: 11-3788879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GOLDSBOROUGH, HAYWARD L II
4711 N. GRADY AVENUE
APT. 19
TAMPA, FL 33614 US
GOLDSBOROUGH, HAYWARD L II
12423 CEDARFIELD DR
RIVERVIEW, FL 33579 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: HAYWARD L. GOLDSBOROUGH II 05/13/2008

Electronic Signature of Registered Agent Date

Title:

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: GOLDSBOROUGH, HAYWARD L
Address: 4711 N. GRADY AVENUE, APT. 19
Name: GOLDSBOROUGH, HAYWARD L
Address: 12423 CEDARFIELD DR

City-St-Zip: TAMPA, FL 33614 City-St-Zip: RIVERVIEW, FL 33579

Title: () Delete Title: VP () Change (X) Addition
Name: MORRISON CARLA B

 Name:
 Name:
 MORRISON, CARLA B

 Address:
 Address:
 12423 CEDARFIELD DR

 City-St-Zip:
 City-St-Zip:
 RIVERVIEW, FL 33579

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: CARLA B. MORRISON VP 05/13/2008