

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130986

Entity Name: U4RIA INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

4121 NW 9 AVE
5
POMPANO BEACH, FL 33064

Current Mailing Address:

4121 NW 9 AVE
5
POMPANO BEACH, FL 33064

New Principal Place of Business:

7980 WILES ROAD
B
CORAL SPRINGS, FL 33065

New Mailing Address:

7980 WILES ROAD
B
CORAL SPRINGS, FL 33065

FEI Number: 20-5708491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, LUIS H
4121 NW 9 AVE
5
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CASTRO, LUIS H
7980 WILES ROAD
B
CORAL SPRINGS, FL 33065 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: LUIS H CASTRO

08/13/2008

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: D () Delete
Name: CASTRO, LUIS H
Address: 4121 NW 9 AVE #5
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: CASTRO, ADRIANA
Address: 4121 NW 9 AVE #5
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTRO, LUIS H
Address: 7980 WILES ROAD SUITE B
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: CASTRO, ADRIANA
Address: 7980 WILES ROAD SUITE B
City-St-Zip: CORAL SPRINGS, FL 33065

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: LUIS H CASTRO

D

08/13/2008

Electronic Signature of Signing Officer or Director

Date