

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000020721

FILED
Apr 13, 2011
Secretary of State

Entity Name: UNIVERSAL PROCUREMENT SERVICES INC.

Current Principal Place of Business:

15221 S.W. 20TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15221 S.W. 20TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LONDON, LAWRENCE
15221 S.W. 20TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: LAWRENCE LONDON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONDON, LAWRENCE
Address: 15221 S.W. 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: WILSON, VICTOR D
Address: 15221 S.W. 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: ROHLEHR, LYNDON
Address: 8110 NW 71 ST
City-St-Zip: MIAMI, FL 33166

Title: D
Name: DOWNER, DIEDRE
Address: 2741 DEWEY ST
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE LONDON

Electronic Signature of Signing Officer or Director

P

04/13/2011

Date