

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000068969

FILED
Nov 15, 2009
Secretary of State

Entity Name: UNIVERSAL RESIDENTIAL IMPROVEMENTS, INC.

Current Principal Place of Business:

1130 NEW PARKVIEW PLACE
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

11 SE 4TH AVE.
DERAY BEACH, FL 33483 US

Current Mailing Address:

1130 NEW PARKVIEW PLACE
WEST PALM BEACH, FL 33417 US

New Mailing Address:

5401 COLLINS AVE.
UNIT # 709
MIAMI BEACH, FL 33140 US

FEI Number: 26-0371620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALCIDES
1130 NEW PARKVIEW PLACE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

GONZALEZ, ALEXIS
5401 COLLINS AVE.
UNIT # 709
MIAMI BEACH, FL 33140 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: ALEXIS GONZALEZ

11/15/2009

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: P () Delete
Name: GONZALEZ, ALCIDES
Address: 1130 NEW PARKVIEW PLACE
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP () Delete
Name: GONZALEZ, LOURDES
Address: 1130 NEW PARKVIEW PLACE
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: T (X) Delete
Name: GONZALEZ, ALEXIS
Address: 8023 NW 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, LOURDES
Address: 1130 NEW PARKVIEW PLACE
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP (X) Change () Addition
Name: GONZALEZ, ALEXIS VP
Address: 5401 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ALEXIS GONZALEZ

VP

11/15/2009

Electronic Signature of Signing Officer or Director

Date