

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000069791

FILED
Jan 05, 2010
Secretary of State

Entity Name: UNLIMITED LANGUAGES, INC.

Current Principal Place of Business:

3215 NW 10TH TERR STE 21
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

108 SE 8TH AVENUE
SUITE 112
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

150 S.E. 12TH STREET
SUITE 301
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

108 SE 8TH AVENUE
SUITE 112
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-0367755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANEDA, NINETTE
2421 N. 56TH TERRACE
HOLLYWOOD, FL 33021 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: NINETTE CANEDA

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/D
Name: CANEDA, NINETTE
Address: 2421 N. 56TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021 US

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: NINETTE CANEDA

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date