

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000091786

FILED
Oct 31, 2008
Secretary of State

Entity Name: UNIVERSAL ENGINEERING CONCEPTS INCORPORATED

Current Principal Place of Business:

16720 SW 277TH STREET
HOMESTEAD, FL 33031 US

New Principal Place of Business:

17485 SW 297TH TERRACE
HOMESTEAD, FL 33030 US

Current Mailing Address:

16720 SW 277TH STREET
HOMESTEAD, FL 33031 US

New Mailing Address:

17485 SW 297TH TERRACE
HOMESTEAD, FL 33030 US

FEI Number: 26-0734527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, DAVID
16720 SW 277TH STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

COX, DAVID
17485 SW 297TH TERRACE
HOMESTEAD, FL 33030 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: DAVID RICHARD COX

10/31/2008

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: P () Delete
Name: COX, DAVID
Address: 16720 SW 277TH STREET
City-St-Zip: HOMESTEAD, FL 33031 US

Title: VP () Delete
Name: COX, SHERRY
Address: 16720 SW 277TH STREET
City-St-Zip: HOMESTEAD, FL 33031 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, DAVID
Address: 17485 SW 297TH TERRACE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP (X) Change () Addition
Name: COX, SHERRY
Address: 17485 SW 297TH TERRACE
City-St-Zip: HOMESTEAD, FL 33030 US

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: DAVID RICHARD COX

PRES

10/31/2008

Electronic Signature of Signing Officer or Director

Date