

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113978

FILED
Mar 16, 2009
Secretary of State

Entity Name: UNIVERSAL GROUP NETWORK, INC.

Current Principal Place of Business:

7300 WEST MCNAB ROAD SUITE 215
TAMARAC, FL 33321

New Principal Place of Business:

2825 N, UNIVERSITY DRIVE
240
CORAL SPRINGS, FL 33065

Current Mailing Address:

7300 WEST MCNAB ROAD SUITE 215
TAMARAC, FL 33321

New Mailing Address:

2825 N, UNIVERSITY DRIVE
240
CORAL SPRINGS, FL 33065

FEI Number: 26-1258783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL

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: PSD () Delete
Name: MEDINA, FELIX
Address: 7300 WEST MCNAB ROAD SUITE 215
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MEDINA, FELIX
Address: PO BOX 771326
City-St-Zip: CORAL SPRINGS, FL 33077 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: FELIX MEDINA

PSD

03/16/2009

Electronic Signature of Signing Officer or Director

Date