

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000006678

Entity Name: UNION PALLET CORP

FILED
Nov 05, 2009
Secretary of State

Current Principal Place of Business:

8150 NW 93 ST
MEDLEY, FL 33166

New Principal Place of Business:

195 WEST 19 ST
HIALEAH, FL 33010

Current Mailing Address:

8150 NW 93 ST
MEDLEY, FL 33166

New Mailing Address:

195 WEST 19 ST
HIALEAH, FL 33010

FEI Number: 26-1792486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, ORLANDO F
8150 NW 93 ST
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

MESA, ORLANDO F
195 WEST 19 ST
HIALEAH, FL 33010 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: ORLANDO F MESA

11/05/2009

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: PD () Delete
Name: MESA, ORLANDO F
Address: 195 WEST 19 ST
City-St-Zip: HIALEAH, FL 33010

Title: VPD () Delete
Name: HERNANDEZ, OSMANY
Address: 235 EAST 17 ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESA, ORLANDO F
Address: 195 WEST 19 ST
City-St-Zip: HIALEAH, FL 33010

Title: VPD (X) Change () Addition
Name: FALCON, YORDANY
Address: 31 EAST 17 ST
City-St-Zip: HIALEAH, FL 33010

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: ORLANDO F MESA

P

11/05/2009

Electronic Signature of Signing Officer or Director

Date