

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000062596

Entity Name: UCRC HOLDINGS INC

FILED
Oct 07, 2011
Secretary of State

Current Principal Place of Business:

3838 N UNIVERSITY DRIVE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

3838 N UNIVERSITY DRIVE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 26-2892352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSTE, GARY F
3838 N UNIVERSITY DRIVE
SUNRISE, FL 33351 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: GARY F HOSTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOSTE, GARY F
Address: 3838 N UNIVERSITY DR
City-St-Zip: SUNRISE, FL 33351

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: GARY F HOSTE

Electronic Signature of Signing Officer or Director

PRES

10/07/2011

Date