

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000089399

Entity Name: REM UNLIMITED INC.

FILED
Nov 17, 2009
Secretary of State

Current Principal Place of Business:

2600 COLLINS AVENUE #503
MIAMI BEACH, FL 33140

New Principal Place of Business:

2575 COLLINS AVENUE
SUITE C-8
MIAMI BEACH, FL 33140

Current Mailing Address:

2600 COLLINS AVENUE #503
MIAMI BEACH, FL 33140

New Mailing Address:

2575 COLLINS AVENUE
SUITE C-8
MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLESWORTH, RAYMOND
2600 COLLINS AVENUE #503
MIAMI BEACH, FL 33140 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: RAYMOND MIDDLESWORTH

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: D () Delete
Name: MIDDLESWORTH, JULIETTE
Address: 2600 COLLINS AVENUE #503
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: MIDDLESWORTH, RAYMOND
Address: 2600 COLLINS AVENUE #503
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: MIDDLESWORTH, JULIETTE
Address: 2600 COLLINS AVENUE #503
City-St-Zip: MIAMI BEACH, FL 33140

Title: MR. (X) Change () Addition
Name: MIDDLESWORTH, RAYMOND
Address: 2600 COLLINS AVENUE #503
City-St-Zip: MIAMI BEACH, FL 33140

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: RAYMOND MIDDLESWORTH

Electronic Signature of Signing Officer or Director

MR.

11/17/2009

Date