

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000110738

FILED
Feb 01, 2012
Secretary of State

Entity Name: UNIFIED, INC.

Current Principal Place of Business:

6270 NORTH HIATUS ROAD
TAMARAC, FL 32116

New Principal Place of Business:

3635 SW 30TH AVENUE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

6270 NORTH HIATUS ROAD
TAMARAC, FL 32116

New Mailing Address:

3635 SW 30TH AVENUE
FORT LAUDERDALE, FL 33312

FEI Number: 80-0337616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHNER, MITCHELL B
1515 NORTH FEDERAL HIGHWAY
SUITE 314
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MITCHELL B. KIRSCHNER, P.A.
1515 NORTH FEDERAL HIGHWAY
SUITE 314
BOCA RATON, FL 33432 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: MITCHELL B. KIRSCHNER

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KANTER, ROBERT
Address: 23 LEXINGTON WAY
City-St-Zip: LONG VALLEY, NJ 07853

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: MITCHELL B. KIRSCHNER

ATTY

02/01/2012

Electronic Signature of Signing Officer or Director

Date