

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000066017

Entity Name: HL UNIVERSAL, INC.

FILED
Oct 15, 2010
Secretary of State

Current Principal Place of Business:

7866 SPRINGFIELD LAKE DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7866 SPRINGFIELD LAKE DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-2135396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUIS JEUNE, ANDERSON
7866 SPRINGFIELD LAKE DRIVE
LAKE WORTH, FL 33467 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: ANDERSON LOUIS JEUNE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LOUIS JEUNE, ANDERSON
Address: 7866 SPRINGFIELD LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: P
Name: TONDRO, RITHA
Address: 7866 SPRINGFIELD LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: FRANCOIS, MARIE N
Address: 13907 NW 3RD STREET
City-St-Zip: MIAMI, FL 33161

Title: D
Name: DAPHINIS, ELITHENE
Address: 1541 NW 64 AVE
City-St-Zip: MARGATE, FL 33063

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: ANDERSON LOUIS JEUNE

CEO

10/15/2010

Electronic Signature of Signing Officer or Director

Date