

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000089955

FILED
Sep 28, 2010
Secretary of State

Entity Name: UBAR REALTY, INC

Current Principal Place of Business:

540 NW UNIVERSITY BLVD
110
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5178 NW RUGBY DRIVE
PORT ST LUCIE, FL 34983

New Mailing Address:

540 NW UNIVERSITY BLVD
110
PORT ST LUCIE, FL 34986

FEI Number: 27-1241131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBAR MANAGEMENT SERVICES, INC
5178 NW RUGBY DRIVE
PORT ST LUCIE, FL 34983 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: UVANNE WILLIAMS-ROSE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UVANNE, WILLIAMS-ROSE
Address: 5178 NW RUGBY DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP
Name: ROSE, KARL
Address: 5178 NW RUGBY DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983

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: UVANNE WILLIAMS-ROSE

Electronic Signature of Signing Officer or Director

PRES

09/28/2010

Date