

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000093336

FILED
Apr 24, 2012
Secretary of State

Entity Name: UNICONCONSULT HOLDINGS, INC

Current Principal Place of Business:

128 EMERALD VIEW AVE
DAVENPORT, FL 33897 US

New Principal Place of Business:

4000 ISLAND BLVD
1701
AVENTURA, FL 33160 US

Current Mailing Address:

128 EMERALD VIEW AVE
DAVENPORT, FL 33897 US

New Mailing Address:

4000 ISLAND BLVD
1701
AVENTURA, FL 33160 US

FEI Number: 27-1313656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE TAX COMPANY, LLC
4055 NW 62ND DR
COCONUT CREEK, FL 33073 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: AMARO D. PEREIRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREIRA, AMARO D
Address: 4000 ISLAND BLVD #1701
City-St-Zip: AVENTURA, FL 33160 US

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: AMARO D. PEREIRA

DR

04/24/2012

Electronic Signature of Signing Officer or Director

Date