

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000056906

FILED
Oct 29, 2013
Secretary of State

Entity Name: UBS FORWARDING SERVICES, INC.

Current Principal Place of Business:

15300 SW 85 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15300 SW 85 AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 45-5572447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, IVA M
15300 SW 85 AVENUE
MIAMI, FL 33157 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: IVA RUIZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORANI, PAUL O
Address: 15300 SW 85 AVENUE
City-St-Zip: MIAMI, FL 33157

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: PAUL O MORANI

PRES

10/29/2013

Electronic Signature of Signing Officer or Director

Date