

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000021642

FILED  
Oct 20, 2004  
Secretary of State

Entity Name: U.C. DESIGN & CONSTRUCTION, INC.

## Current Principal Place of Business:

87 NE 44TH STREET  
SUITE 7  
FT. LAUDERDALE, FL 33334

## New Principal Place of Business:

1264 N.W. 82ND AVENUE  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

87 NE 44TH STREET  
SUITE 7  
FT. LAUDERDALE, FL 33334

## New Mailing Address:

1264 N.W. 82ND AVENUE  
SUITE 7  
CORAL SPRINGS, FL 33071

FEI Number: 65-0568715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REILLY, MELYNDA R  
5308 N.E. 5TH AVENUE  
FT. LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

REILLY, MELYNDA R  
1264 N.W. 82ND AVENUE  
CORAL SPRINGS, FL 33071 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: NOT REQUIRED

10/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: REILLY, PHILIP E  
Address: 5308 N.E. 5TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: REILLY, PHILIP E  
Address: 1264 N.W. 82ND AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP E REILLY

D

10/20/2004

Electronic Signature of Signing Officer or Director

Date