

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000021698

Entity Name: UNIVERSAL RESPIRATORY INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

7154 N. UNIVERSITY DR.
SUITE #223
TAMARAC, FL 33321 US

New Principal Place of Business:

PO BOX 480112
FORT LAUDERDALE, FL 33048 US

Current Mailing Address:

7154 N. UNIVERSITY DR.
SUITE #223
TAMARAC, FL 33321 US

New Mailing Address:

PO BOX 480112
FORT LAUDERDALE, FL 33048 US

FEI Number: 65-0574638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGROFF, SHARRY
3850 GALT OCEAN DRIVE
APT# 1710
FORT LAUDERDALE, FL 33308 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: SHARRY DEGROFF

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: P () Delete
Name: DEGROFF, SHARRY
Address: 3850 GALT OCEAN DRIVE APT 1710
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: DEGROFF, JENNIFER
Address: 3850 GALT OCEAN DRIVE APT 1710
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARRY DEGROFF

PRES

10/13/2005

Electronic Signature of Signing Officer or Director

Date