

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000064256

FILED
Feb 10, 2005
Secretary of State

Entity Name: UNIMAR, INC.

Current Principal Place of Business:

2400 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

4975 S.W. 80TH STREET
MIAMI, FL 33143

Current Mailing Address:

801 BRICKELL AVENUE
7TH FLOOR
MIAMI, FL 33134

New Mailing Address:

4975 S.W. 80TH STREET
MIAMI, FL 33143

FEI Number: 65-0606649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ETHAN W ESQ.
2400 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JOHNSON, ETHAN W ESQ.
5300 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI, FL 33131 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: ETHAN W. JOHNSON

02/10/2005

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: GADALA-MARIA, JACOBO A
Address: 4975 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACOBO A. GADALA-MARIA

D

02/10/2005

Electronic Signature of Signing Officer or Director

Date