2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000091025

City-St-Zip: COOPER CITY, FL 33024

Entity Name: UNIVERSAL REAL ESTATE, INC.

FILED Oct 11, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
|------------------------------------------------------------------------------------|----------------------------------|-----------------------------------------|------------------------------------|----------------------------------------------|--|
| 9710 STIRLING ROAD STE. 107 | | | | | |
| COOPER CITY, FL 33024 | | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 9710 STIRLING ROAD STE. 107 COOPER CITY, FL 33024 | | | | | |
| | | 24 | | | |
| FEI Numbe | r: 65-0654923 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name an | d Address of (| Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| BONFIGLIO, CHARLES J 9710 STIRLING ROAD STE. 107 COOPER CITY, FL 33024 US | | | | | |
| | e named entity te of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | JRE: CHARLE | S J BONFIGLIO | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| | | 3(2)(b), F.S., the corporation did no | ot receive the prior notice. | | |
| OFFICER | RS AND DIREC | TORS: | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | BONFIGLIO, C |) Delete HARLES J S ROAD, STE 107 | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLES J BONFIGLIO OFF 10/11/2007