

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000011433

Entity Name: UNGALA, INC.

FILED
Nov 16, 2004
Secretary of State

Current Principal Place of Business:

604 FLAMINGO DR
MADEIRA BEACH, FL 33708

New Principal Place of Business:

4835 BURLINGTON AVE N
ST. PETERSBURG, FL 33713

Current Mailing Address:

604 FLAMINGO DR
MADEIRA BEACH, FL 33708

New Mailing Address:

4835 BURLINGTON AVENUE N
ST. PETERSBURG, FL 33713

FEI Number: 59-3435241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNGALA,
604 FLAMINGO DR
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

SEAN, GILLESPIE G
4835 BURLINGTON AVE N
ST. PETERSBURG, FL 33713 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: SEAN G. GILLESPIE

11/16/2004

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: P () Delete
Name: UNGALA,
Address: 19829 GULF BLVD #703
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNGALA, *
Address: 4835 BURLINGTON AVE N
City-St-Zip: ST. PETERSBURG, FL 33713

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: UNGALA *

P

11/16/2004

Electronic Signature of Signing Officer or Director

Date