

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000024204

FILED  
Dec 08, 2004  
Secretary of State

Entity Name: UNIVERSAL LAND DEVELOPMENT, INC.

## Current Principal Place of Business:

2665 S. BAYSHORE DR.,STE.908  
MIAMI, FL 33133

## New Principal Place of Business:

2665 S. BAYSHORE DR.,STE.1210  
MIAMI, FL 33133

## Current Mailing Address:

2665 S. BAYSHORE DR.,STE.908  
MIAMI, FL 33133

## New Mailing Address:

777 ARTHUR GODFREY ROAD  
SUITE 400  
MIAMI BEACH, FL 33140

FEI Number: 65-0822820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EIDELSTEIN, GARY P  
2665 S. BAYSHORE DR.,STE.908  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

EIDELSTEIN, GARY P  
2665 S. BAYSHORE DR.,STE.1210  
MIAMI, FL 33133 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: GARY EIDELSTEIN

12/08/2004

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: EIDELSTEIN, GARY P  
Address: 2665 S BAYSHORE DR #908  
City-St-Zip: MIAMI, FL 33133

Title: S ( ) Delete  
Name: BALOGH, ROBERT B  
Address: 777 ARTHUR GODFREY ROAD, STE 400  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EIDELSTEIN, GARY P  
Address: 2665 S BAYSHORE DR #1210  
City-St-Zip: MIAMI, FL 33133

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: GARY EIDELSTEIN

P

12/08/2004

Electronic Signature of Signing Officer or Director

Date