

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000038036

FILED
Oct 25, 2004
Secretary of State

Entity Name: UNLIMITED BUSINESS CORP.

Current Principal Place of Business:

5064 S.W. 131 AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

5064 S.W. 131 AVE.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0833301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, MARTHA
5064 S.W. 131 AVE.
MIRAMAR, FL 33027 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:

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: PRADO, MARTHA
Address: 5064 S.W. 131 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: PRADO, MARTHA PAULA
Address: 5064 S.W. 131 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: PRADO, AGUSTIN
Address: 5064 S.W. 131 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: PRADO, URSULA
Address: 5064 S.W. 131 AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PRADO, URSULA
Address: 5064 S.W. 131 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Change () Addition
Name: PRADO, MARTHA PAULA
Address: 5064 S.W. 131 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Change () Addition
Name: PRADO, AGUSTIN
Address: 5064 S.W. 131 AVE.
City-St-Zip: MIRAMAR, FL 33027

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: MARTHA PRADO

P

10/25/2004

Electronic Signature of Signing Officer or Director

Date