

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000073549

Entity Name: UNIVERSAL ART, INC.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

C/O ZVI RAFILOVICH, CPA
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

C/O ZVI RAFILOVICH, CPA
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0859268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHISH, ITZCHAK W
10873 NW 52ND STREET
SUNRISE, FL 333518000 US

Name and Address of New Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 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: ZVI RAFILOVICH

10/11/2006

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: SAGI, CHAVA
Address: 2229 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: PS () Delete
Name: SHISH, ITZCHAK
Address: 2229 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ZVI RAFILOVICH

POA

10/11/2006

Electronic Signature of Signing Officer or Director

Date