

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000002695

Entity Name: UNISERV CORP.

FILED
Nov 17, 2004
Secretary of State

Current Principal Place of Business:

2177 N POWERLINE ROAD
SUITE 2
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2177 N POWERLINE ROAD
SUITE 2
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0487912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, JEFF S
2177 N POWERLINE ROAD
SUITE 2
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BEGGS, WILLIAM F
2177 N POWERLINE ROAD
SUITE 2
POMPANO BEACH, FL 33069 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: WILLIAM F BEGGS

11/17/2004

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: PSTD () Delete
Name: NORTON, JEFF S
Address: 2177 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFF S NORTON

PSTD

11/17/2004

Electronic Signature of Signing Officer or Director

Date