

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000040591

FILED
Sep 21, 2006
Secretary of State

Entity Name: UNITEC OF AMERICA CORPORATION

Current Principal Place of Business:

3615 NE 207TH STREET
APT #3312
AVENUTRA, FL 33180

Current Mailing Address:

99 PONCE DE LEON BLVD
SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

9250 WEST BAY HARBOR DRIVE
APT # 3A
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

9250 WEST BAY HARBOR DRIVE
APT # 3A
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-1055074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSIMOGIANNIS, JOHNNY
999 PONCE DE LEON BLVD
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AISENBERG, ALAIN
BAY HARBOR ISLANDS
APT # 3A
BAY HARBOR ISLANDS, FL 33154 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: ALAIN AISENBERG

09/21/2006

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: DP () Delete
Name: AISENBERG, ALAIN
Address: 3615 NE 207TH STREET, #3312
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AISENBERG, ALAIN
Address: 9250 WEST BAY HARBOR DRIVE, #3A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ALAIN AISENBERG

CEO

09/21/2006

Electronic Signature of Signing Officer or Director

Date