

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000070264

FILED
Jul 28, 2011
Secretary of State

Entity Name: UNIQUE PRODUCTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

505 N.E. 3RD STREET, SUITE #200
DELRAY BEACH, FL 33483

New Principal Place of Business:

10388 WEST STATE ROAD 84
SUITE 109
DAVIE, FL 33324

Current Mailing Address:

505 N.E. 3RD STREET, SUITE #200
DELRAY BEACH, FL 33483

New Mailing Address:

10388 WEST STATE ROAD 84
SUITE 109
DAVIE, FL 33324

FEI Number: 65-0939298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNRO, MARIA
505 N.E. 3RD STREET, SUITE #200
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MUNRO, MARIA
10388 WEST STATE ROAD 84
DAVIE, FL 33324 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: MARIA MUNRO

07/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUNRO, MARIA
Address: 7120 N.W. 44TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: VSTD
Name: MUNRO, MAX
Address: 7120 N.W. 44TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33319

I hereby 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 all other like empowered.

SIGNATURE: MARIA MUNRO

PD

07/28/2011

Electronic Signature of Signing Officer or Director

Date