

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000088650

Entity Name: UNIVERSAL I.T. INC

FILED
Aug 10, 2009
Secretary of State

Current Principal Place of Business:

1802 N UNIVERSITY DR
128
PLANTATION, FL 33322

New Principal Place of Business:

801 BRICKELL AVENUE
900
MIAMI, FL 33131

Current Mailing Address:

1802 N UNIVERSITY DR
128
PLANTATION, FL 33322

New Mailing Address:

801 BRICKELL AVENUE
900
MIAMI, FL 33131

FEI Number: 65-0952998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENCHIMOL, MAHBOUB
1802 N. UNIVERSITY DR.
SUITE 128
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

BARITON, JACK ESQ.
100 NW 70TH AVENUE
SUITE 203
PLANTATION, FL 33322 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: JACK BARITON, ESQ.

08/10/2009

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: PD () Delete
Name: BENCHINOL, MAHBOUB
Address: 1802 N. UNIVERSITY DR., #128
City-St-Zip: PLANTATION, DL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERBEKEN, CECILE
Address: 801 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: CECILE VERBEKEN

PD

08/10/2009

Electronic Signature of Signing Officer or Director

Date