

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V34692

Entity Name: UNICO HOLDINGS, INC.

FILED  
Oct 08, 2007  
Secretary of State

## Current Principal Place of Business:

1830 2ND AVE N  
LAKEWORTH, FL 33460 US

## New Principal Place of Business:

2201 4TH AVE. NORTH  
LAKE WORTH, FL 33461 US

## Current Mailing Address:

1830 2ND AVE N  
1  
LAKEWORTH, FL 33460 US

## New Mailing Address:

2201 4TH AVE. NORTH  
LAKE WORTH, FL 33461 US

FEI Number: 65-0336176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOHLMAN, CHRISTOPHER A  
1830 2ND AVE N  
BAY #1  
LAKE WORTH, FL 33461 US

## Name and Address of New Registered Agent:

TSANG, CARL T  
2201 4TH AVE. NORTH  
LAKE WORTH, FL 33461 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: CARL T. TSANG

10/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOHLMAN, CHRISTOPHER A  
Address: 833 GLOUCESTER STREET  
City-St-Zip: BOCA RATON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: TSANG, CARL T  
Address: 2201 4TH AVE. NORTH  
City-St-Zip: LAKE WORTH, FL 33461

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: CARL T. TSANG

CFO

10/08/2007

Electronic Signature of Signing Officer or Director

Date