

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000058346

FILED
Nov 06, 2009
Secretary of State

Entity Name: UNIVERSAL PARTY PLANNER STORE INC.

Current Principal Place of Business:

13770 NE 11 AVE
MIAMI, FL 33161

New Principal Place of Business:

13151 WEST DIXIE HIGHWAY
MIAMI, FL 33161

Current Mailing Address:

13770 NE 11 AVE
MIAMI, FL 33161

New Mailing Address:

P.O. BOX 600873
N. MB, FL 33160

FEI Number: 37-1570066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMILCAR, MARIE A
13770 NE 11 AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

AMILCAR, MARIE A
13151 WEST DIXIE HIGHWAY
MIAMI, FL 33161 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: MARIE A AMILCAR

11/06/2009

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: D () Delete
Name: AMILCAR, MARIA A
Address: 13770 NE 11 AVE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMILCAR, MARIA A
Address: 13151 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33161

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: MARIE A AMILCAR

D

11/06/2009

Electronic Signature of Signing Officer or Director

Date