

# **2014 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 681675

**FILED**  
**Oct 14, 2014**  
**Secretary of State**

**Entity Name:** UPSI HOLDING CORP.

**Current Principal Place of Business:**

19441 NW 6TH STREET  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

19441 NW 6TH STREET  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

**FEI Number:** 59-2020927

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FITZSIMMONS, ROBERT V ESQ  
80 SOUTHWEST 8TH STREET  
BRICKELL BAYVIEW CENTRE, SUITE #3000  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

LURVEY, JOHN A ESQ  
1801 CENTREPARK DRIVE EAST  
SUITE #200  
WEST PALM BEACH, FL 33431 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: JOHN A. LURVEY

10/14/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/O  
Name: JONES, J.B.  
Address: 13815 N.W. 19TH AVENUE  
City-St-Zip: OPA LOCKA, FL 33054

Title: O  
Name: JONES, GERTRUDE  
Address: 13815 N.W. 19TH AVENUE  
City-St-Zip: OPA LOCKA, FL 33054

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: J.B. JONES

PRES

10/14/2014

Electronic Signature of Signing Officer or Director

Date