

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 744350

FILED  
Nov 05, 2008  
Secretary of State

**Entity Name:** UPPER ROOM ASSEMBLY, INC.

**Current Principal Place of Business:**

ATTN: PAT WILLIAMS  
19701 SW 127 AVENUE  
MIAMI, FL 331771803 US

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: PAT WILLIAMS  
19701 SW 127 AVENUE  
MIAMI, FL 331771803 US

**New Mailing Address:**

**FEI Number:** 59-1889817 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PAINE, EDWARD J  
19701 SW 127TH AVE  
MIAMI, FL 33177 US

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

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: EDWARD J PAINE

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KLEPP, BRUCE O  
Address: 15459 SW 143 TERR  
City-St-Zip: MIAMI, FL 33196

Title: D ( ) Delete  
Name: HASSIEN, BRANCH  
Address: 9024 SW 214 STREET  
City-St-Zip: MIAMI, FL 33177

Title: S ( ) Delete  
Name: ACOSTA, MARCOS  
Address: 6151 PARADISE POINT DRIVE  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: SHAKES, ROY  
Address: 15115 SW 153 AVE  
City-St-Zip: MIAMI, FL 33196

Title: D ( ) Delete  
Name: PLUMMER, DAWSON  
Address: 10915 SW 177 TERR  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: GONZALEZ, JUAN C  
Address: 14121 SW 156 TERR  
City-St-Zip: MIAMI, FL 33177

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE O. KLEPP

P

11/05/2008

Electronic Signature of Signing Officer or Director

Date