

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004406

FILED
Oct 22, 2013
Secretary of State

Entity Name: UPSTREAM PHONE COMPANY USA, INC.

Current Principal Place of Business:

701 E BROWARD BLVD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

4400 BISCAYNE BLVD
SUITE 850
MIAMI, FL 33137

Current Mailing Address:

701 E BROWARD BLVD
FT LAUDERDALE, FL 33301

New Mailing Address:

33 EAST 33RD STREET
1101
NEW YORK, NY 10016

FEI Number: 27-3562110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS CRAMER LLP
3507 KYOTO GARDENS DRIVE
SUITE 320
WEST PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
1645 PALM BEACH LAKES BOULEVARD
SUITE 1200
WEST PALM BEACH, FL 33410 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: MICHAEL HARRIS

10/22/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRAUSER, DANIEL
Address: 4400 BISCAYNE BLVD, SUITE 850
City-St-Zip: MIAMI, FL 33137

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: DANIEL BRAUSER

PRES

10/22/2013

Electronic Signature of Signing Officer or Director

Date