

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000035068

FILED
Sep 27, 2011
Secretary of State

Entity Name: UPGRADE EVENTS BY INGRID, LLC

Current Principal Place of Business:

1031 IVES DAIRY RD, STE 228
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

7932 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

1031 IVES DAIRY RD, STE 228
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

7932 PINES BLVD
PEMBROKE PINES, FL 33024

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MASON, INGRID
1031 IVES DAIRY RD, STE 228
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MASON, INGRID
7932 PINES BLVD
PEMBROKE PINES, FL 33024 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: INGRID MASON

09/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASON, INGRID
Address: 7932 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: DORVILIER, MARLA
Address: 7932 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: INGRID MASON

MGR

09/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date