

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044647

Entity Name: UPMARKET, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

8049 NW 71 COURT
TAMARAC, FL 33321

New Principal Place of Business:

1471 PALM AVENUE
PEMBROKE PINES, FL 33026

Current Mailing Address:

8049 NW 71 COURT
TAMARAC, FL 33321

New Mailing Address:

1471 PALM AVENUE
PEMBROKE PINES, FL 33026

FEI Number: 14-1880829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAU, JENNY
8049 NW 71 COURT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

TONG, CHI KWAN
21300 SAN SIMEON WAY, L-5
NORTH MIAMI BEACH, FL 33179 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: TONG CHI KWAN

04/28/2005

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: PT () Delete
Name: PAU, JENNY
Address: 8049 NW 71 COURT
City-St-Zip: TAMARAC, FL 33321

Title: VPS (X) Delete
Name: TONG, CHI KWAN
Address: 8049 NW 71 COURT
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: TONG, CHI KWAN
Address: 21300 SAN SIMEON WAY, L-5
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TONG CHI KWAN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date