

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091568

Entity Name: ILE UGAMBY, INC.

FILED
Nov 15, 2007
Secretary of State

Current Principal Place of Business:

15699 SW 73 CIRCLE TERRACE
#12
MIAMI, FL 33193

New Principal Place of Business:

15231 SW 80 ST
#302
MIAMI, FL 33193

Current Mailing Address:

15699 SW 73 CIRCLE TERRACE
#12
MIAMI, FL 33193

New Mailing Address:

15231 SW 80 ST
#302
MIAMI, FL 33193

FEI Number: 20-0165242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, CARLOS
15699 SW 73 CIRCLE TERRACE
#12
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

NAVARRETE, MARCELA
15231 SW 80 ST
#302
MIAMI, FL 33193 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: NAVARRETE MARCELA

11/15/2007

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: DP () Delete
Name: RIVERO, CARLOS
Address: 15699 SW 73 CIRCLE TERRACE #12
City-St-Zip: MIAMI, FL 33193

Title: DVS () Delete
Name: GOMEZ, LOURDES
Address: 15699 SW 73 CIRCLE TERRACE #12
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NAVARRETE, MARCELA
Address: 15231 SW 80 ST #302
City-St-Zip: MIAMI, FL 33193

Title: DV (X) Change () Addition
Name: RIVERO, CARLOS
Address: 15231 SW 80 ST #302
City-St-Zip: MIAMI, FL 33193

Title: S () Change (X) Addition
Name: GOMEZ, LOURDES
Address: 15231 SW 80 ST #302
City-St-Zip: MIAMI, FL 33193

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

SIGNATURE: NAVARRETE MARCELA

DP

11/15/2007

Electronic Signature of Signing Officer or Director

Date