

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000112305

Entity Name: UPTOWN INC.

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

2567 BAY POINTE DR.
WESTON, FL 33327

New Principal Place of Business:

1581 BRICKELL AV.
303
MIAMI, FL 33129

Current Mailing Address:

2567 BAY POINTE DR.
WESTON, FL 33327

New Mailing Address:

1581 BRICKELL AVE.
303
MIAMI, FL 33129

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, JOSE M
2567 BAY POINTE DR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GUTIERREZ, JOSE M
75 05 OLD CUTLER ROAD
CORAL GABLES, FL 33143 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: JOSE MANUEL GUTIERREZ

09/29/2005

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: PD () Delete
Name: GUTIERREZ, JOSE M
Address: 2567 BAY POINTE DR.
City-St-Zip: WESTON, FL 33327

Title: VD () Delete
Name: PEREZ, LORENA
Address: 2567 BAY POINTE DR.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, JOSE M
Address: 7505 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: VD (X) Change () Addition
Name: PEREZ, LORENA
Address: 7505 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: JOSE MANUEL GUTIERREZ

PD

09/29/2005

Electronic Signature of Signing Officer or Director

Date