

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135820

FILED
Dec 08, 2011
Secretary of State

Entity Name: UPGRADING LA COLMENA, INC.

Current Principal Place of Business:

6500 COWPEN RD.
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6500 COWPEN RD.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 05-0592183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JUAN CARLOS
8321 NW 7 ST.
#308
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

COLMENARES, FERNANDO
2000 N BAYSHORE DR 1408
1408
MIAMI, FL FL 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: FERNANDO COLMENARES

12/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: COLMENARES, FERNANDO J
Address: 2000 N. BAYSHORE DR.
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: FERNANDO COLMENARES

MR

12/08/2011

Electronic Signature of Signing Officer or Director

Date