

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000007371

Entity Name: UPGRADE BUILDERS I, INC.

FILED  
Sep 23, 2005  
Secretary of State

## Current Principal Place of Business:

13136 SW 130 TER  
MIAMI, FL 33186

## New Principal Place of Business:

16215 SW 117 AVE  
2A  
MIAMI, FL 33177

## Current Mailing Address:

13136 SW 130 TER  
MIAMI, FL 33186

## New Mailing Address:

16215 SW 117 AVE  
2A  
MIAMI, FL 33177

FEI Number: 20-0626153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, OSVALDO J  
7951 SW 40TH ST  
SUITE 206  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

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: OSVALDO J DIAZ

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: PVD ( ) Delete  
Name: ARIAS, JUAN O  
Address: 13136 SW 130 TER  
City-St-Zip: MIAMI, FL 33186

Title: STD ( ) Delete  
Name: ARIAS, JESSICA  
Address: 13136 SW 130 TER  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: ARIAS, JUAN O  
Address: 16215 SW 117 AVE, #2A  
City-St-Zip: MIAMI, FL 33177

Title: STD (X) Change ( ) Addition  
Name: ARIAS, JESSICA  
Address: 16215 SW 117 AVE, #2A  
City-St-Zip: MIAMI, FL 33177

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: JESSICA ARIAS

STD

09/23/2005

Electronic Signature of Signing Officer or Director

Date