2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000061235

Entity Name: UNIVERSAL PAPERS OF MIAMI CORP.

FILED Oct 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5230 NW 109TH AVE 5414 NW 111 CT 105 DORAL, FL 33178 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

5230 NW 109TH AVE 5414 NW 111 CT 105 DORAL, FL 33178 MIAMI, FL 33178

FEI Number: 20-1005893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARANGO, ANTONIO ARANGO, ANTONIO 5230 NW 109TH AVE #105 5414 NW 111 CT DORAL, FL 33178 US DORAL, FL 33178 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: ANTONIO ARANGO 10/30/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 ARANGO, ANTÓNIO
 Name:
 ARANGO, ANTÓNIO

 Address:
 5230 NW 109TH AVE #105
 Address:
 5414 NW 111 CT

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 DORAL, FL 33178

Title: S () Delete Title: S (X) Change () Addition
Name: CASTANEDA, GLORIA ELENA
Name: CASTANEDA, GLORIA ELENA

 Address:
 5230 NW 109TH AVE #105
 Address:
 5414 NW 111 CT

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 DORAL, FL 33178

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: ANTONIO ARANGO P 10/30/2007