2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000092296

Oct 03, 2011 Secretary of State

Entity Name: UNIVERSAL PROPERTY MANAGEMENT & CONSULTANTS, INC

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

1380 NE MIAMI GARDENS DR 1380 NE MIAMI GARDENS DR 207

230

MIAMI, FL 33179 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1380 NE MIAMI GARDENS DR 1380 NE MIAMI GARDENS DR

207

MIAMI, FL 33179 MIAMI, FL 33179 US

FEI Number: 20-1247276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BASCOY, MARTA BASCOY, MARTA UNIVERSAL PROPERTY MANAGEMENT UNIVERSAL PROPERTY MANAGEMENT 1380 NE MIAMI GARDENS DRIVE, #230 1380 NE MIAMI GARDENS DRIVE, #207

MIAMI, FL 33179 US MIAMI, FL 33179 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: MARTA BASCOY 10/03/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BASCOY, MARTA Name: 4917 SW 167 AVE Address: City-St-Zip: MIRAMAR, FL 33027 US

Title:

Name: BASCOY, JOSE RENE 4917 SW 167 AVE Address: MIRAMAR, FL 33027 US City-St-Zip:

Title:

BASCOY, MARTA MARIA Name: 4917 SW 167 AVE Address: City-St-Zip: MIRAMAR, FL 33027 US

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.

Ρ SIGNATURE: MARTA BASCOY 10/03/2011