

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000092296

FILED
Oct 03, 2011
Secretary of State

Entity Name: UNIVERSAL PROPERTY MANAGEMENT & CONSULTANTS, INC

Current Principal Place of Business:

1380 NE MIAMI GARDENS DR
230
MIAMI, FL 33179 US

New Principal Place of Business:

1380 NE MIAMI GARDENS DR
207
MIAMI, FL 33179 US

Current Mailing Address:

1380 NE MIAMI GARDENS DR
230
MIAMI, FL 33179 US

New Mailing Address:

1380 NE MIAMI GARDENS DR
207
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:

BASCOY, MARTA
UNIVERSAL PROPERTY MANAGEMENT
1380 NE MIAMI GARDENS DRIVE, #230
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BASCOY, MARTA
UNIVERSAL PROPERTY MANAGEMENT
1380 NE MIAMI GARDENS DRIVE, #207
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: P
Name: BASCOY, MARTA
Address: 4917 SW 167 AVE
City-St-Zip: MIRAMAR, FL 33027 US

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

Title: S
Name: BASCOY, MARTA MARIA
Address: 4917 SW 167 AVE
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.

SIGNATURE: MARTA BASCOY

P

10/03/2011

Electronic Signature of Signing Officer or Director

Date