

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127900

Entity Name: UPTOWN BUILDERS CORP.

FILED
Jun 19, 2006
Secretary of State

Current Principal Place of Business:

7340 S.W. 48TH ST.
MIAMI, FL 33155

New Principal Place of Business:

7340 S.W. 48TH ST.
SUITE 104
MIAMI, FL 33155

Current Mailing Address:

7340 S.W. 48TH ST.
MIAMI, FL 33155

New Mailing Address:

7340 S.W. 48TH ST.
SUITE 104
MIAMI, FL 33155

FEI Number: 61-1475542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARRIDO, JUAN C
7340 S.W. 48TH ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARRIDO, JUAN C
7340 S.W. 48TH ST.
SUITE 104
MIAMI, FL 33155 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: JUAN C. GARRIDO

06/19/2006

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: P () Delete
Name: GARRIDO, JUAN C
Address: 7340 S.W. 48TH ST., STE. 104
City-St-Zip: MIAMI, FL 33155

Title: VS () Delete
Name: PEREZ, JESUS
Address: 7340 S.W. 48TH ST., STE. 104
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PEREZ, JESUS
Address: 7340 S.W. 48TH ST., STE. 104
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN C. GARRIDO

P

06/19/2006

Electronic Signature of Signing Officer or Director

Date