

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054754

Entity Name: UPOMA CORPORATION

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

241 NE 199 LANE
MIAMI, FL 33179

New Principal Place of Business:

1316 NORTH KROME AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

241 NE 199 LANE
MIAMI, FL 33179

New Mailing Address:

1316 NORTH KROME AVENUE
;HOMESTEAD, FL 33030

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSAIN, MOHAMMED S
185 NE 154 STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

HOSSAIN, MOHAMMED S
440 NE 145 STREET
MIAMI, FL 33161 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: MOHAMMED S HOSSAIN

09/27/2007

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:

Title: P () Delete
Name: HOSSAIN, MOHAMMED S
Address: 185 NE 154 STREET
City-St-Zip: MIAMI, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOSSAIN, MOHAMMED S
Address: 440 NE 145 STREET
City-St-Zip: MIAMI, FL 33161

Title: S () Change (X) Addition
Name: HOSSAIN, MOHAMMAD A
Address: 1610 SE 16 STREET
City-St-Zip: HOMESTEAD, FL 33035

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: MOHAMMED S HOSSAIN

P

09/27/2007

Electronic Signature of Signing Officer or Director

Date