

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000083851

FILED
Sep 29, 2008
Secretary of State

Entity Name: L.U.P.A. INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

3350 SW 148TH AVE. SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVE. SUITE 110
MIRAMAR, FL 33027

New Mailing Address:

15212 WILSHIRE CIRCLE SOUTH
PEMBROKE PINES, FL 33027

FEI Number: 20-5079490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAND, ROMANE
3350 SW 148TH AVE. SUITE 110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DURAND, ROMANE
15212 WILSHIRE CIRCLE SOUTH
PEMBROKE PINES, FL 33027 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: ROMANE DURAND

09/29/2008

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: D () Delete
Name: DURAND, JUDITH SALOMON
Address: 15212 SOUTH WILSHIRE CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: DURAND, ROMANE
Address: 15212 SOUTH WILSHIRE CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DURAND, JUDITH SALOMON
Address: 15212 WILSHIRE CIRCLE SOUTH
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: DURAND, ROMANE
Address: 15212 WILSHIRE CIRCLE SOUTH
City-St-Zip: PEMBROKE PINES, FL 33027

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: JUDITH DURAND

D

09/29/2008

Electronic Signature of Signing Officer or Director

Date