

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000112135

Entity Name: URUPILI, CORP.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

951 SIESTA KEY BLVD. 522
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

743 SIESTA KEY TRAIL #1228
DEERFIELD BEACH, FL 33441

Current Mailing Address:

951 SIESTA KEY BLVD. 522
DEERFIELD BEACH, FL 33441

New Mailing Address:

743 SIESTA KEY TRAIL #1228
DEERFIELD BEACH, FL 33441

FEI Number: 20-5454141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO TEXEIRA, PABLO D
951 SIESTA KEY BLVD. 522
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MARINO TEXEIRA, PABLO D
743 SIESTA KEY TRAIL #1228
DEERFIELD BEACH, FL 33441 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: PABLO D. MARINO TEXEIRA

01/23/2008

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: DPT () Delete
Name: MARINO TEXEIRA, PABLO D
Address: 951 SIESTA KEY BLVD. 522
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DVPS () Delete
Name: MARINO, ALVARO
Address: 951 SIESTA KEY BLVD. 522
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MARINO TEXEIRA, PABLO D
Address: 743 SIESTA KEY TRAIL #1228
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DVPS (X) Change () Addition
Name: TEXEIRA, BLANCA
Address: 743 SIESTA KEY TRAIL #1228
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PABLO D. MARINO TEXEIRA

PD

01/23/2008

Electronic Signature of Signing Officer or Director

Date