

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000136560

Entity Name: UPERI GROUP, INC.

FILED
Nov 12, 2007
Secretary of State

Current Principal Place of Business:

587 PRESTWICK CIRCLE #4
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

132 GREENWICH CIRCLE
JUPITER, FL 33458

Current Mailing Address:

587 PRESTWICK CIRCLE #4
PALM BEACH GARDENS, FL 33418

New Mailing Address:

132 GREENWICH CIRCLE
JUPITER, FL 33458

FEI Number: 20-5879396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPERI, AMANDA K
587 PRESTWICK CIRCLE #4
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

UPERI, MARCO
132 GREENWICH CIRCLE
JUPITER, FL 33458 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: MARCO UPERI

11/12/2007

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: UPERI, AMANDA K
Address: 587 PRESTWICK CIRCLE #4
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UPERI, MARCO
Address: 132 GREENWICH CIRCLE
City-St-Zip: JUPITER, FL 33458

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: MARCO UPERI

P

11/12/2007

Electronic Signature of Signing Officer or Director

Date