

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Nov 26, 2008  
Secretary of State**

DOCUMENT# P07000068155

Entity Name: UNIVERSAL PROCESSING GROUP, INC.

**Current Principal Place of Business:**

4032 W 8 LANE  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

4032 W 8 LANE  
HIALEAH, FL 33012

**New Mailing Address:**

FEI Number: 26-0496876      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HERNANDEZ, MARICELA  
4032 W 8 LANE  
HIALEAH, FL 33012      US

**Name and Address of New Registered Agent:**

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: MARICELA HERNANDEZ

\_\_\_\_\_  
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: HERNANDEZ, MARICELA  
Address: 5930 NW 200 STREET  
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP      ( ) Delete  
Name: PEREZ, JESUS CRUZ  
Address: 4032 W 8 LANE  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: JESUS CRUZ PEREZ

VP

11/26/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date