

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084636

FILED
Oct 29, 2014
Secretary of State

Entity Name: UPPER MANAGEMENT GROUP, INC

Current Principal Place of Business:

400 KINGS POINT DRIVE
629
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

255 NE 69TH STREET
MIAMI, FL 33137 US

Current Mailing Address:

400 KINGS POINT DRIVE
629
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

255 NE 69TH STREET
MIAMI, FL 33137 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELORENZO, KURT
400 KINGS POINT DRIVE
629
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

UMG INTERNATIONAL, INC.
255 NE 69TH STREET
MIAMI, FL 33137 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: JEAN LOUIS DIEUVENY

10/29/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIEUVENY, JEAN LOUIS
Address: 255 NE 69TH STREET
City-St-Zip: MIAMI, FL 33137 US

I hereby 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 all other like empowered.

SIGNATURE: JEAN LOUIS DIEUVENY

P

10/29/2014

Electronic Signature of Signing Officer or Director

Date