

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000098837

Entity Name: UP GRADE USA INC

FILED
Mar 14, 2013
Secretary of State

Current Principal Place of Business:

788 NE 74 ST
MIAMI, FL 33138

New Principal Place of Business:

8020 EAST DR
316
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

788 NE 74 ST
MIAMI, FL 33138

New Mailing Address:

12500 NE 15 AVE
401
NORTH MIAMI, FL 33161

FEI Number: 27-4188642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131 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: R & P ACCOUNTING & TAXES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE MELLO, RAFIK
Address: 8020 EAST DR SUITE 316
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP
Name: DE MELLO, JANETE S
Address: 8020 EAST DR SUITE 316
City-St-Zip: NORT BAY VILLAGE, FL 33141

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: RAFIK DE MELLO

PD

03/14/2013

Electronic Signature of Signing Officer or Director

Date