

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000031423

FILED
Oct 19, 2010
Secretary of State

Entity Name: UNIVERSAL PRODUCTS SERVICES, INC.

Current Principal Place of Business:

19200 SW 106 AVE UNIT 38
MIAMI, FL 33157 US

New Principal Place of Business:

19151 SW 108 AVE
UNIT 26
MIAMI, FL 33157 US

Current Mailing Address:

19200 SW 106 AVE UNIT 38
MIAMI, FL 33157 US

New Mailing Address:

19151 SW 108 AVE
UNIT 26
MIAMI, FL 33157 US

FEI Number: 65-0488820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, SANDRA
13841 SW 280 TERR.
MIAMI, FL 33083 US

Name and Address of New Registered Agent:

PADRON, SANDRA
13841 SW 280 TERR.
MIAMI, FL 33033 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: SANDRA PADRON

10/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: PADRON, SANDRA
Address: 13841 SW 280 TERR.
City-St-Zip: MIAMI, FL 33033

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: SANDRA PADRON

MS

10/19/2010

Electronic Signature of Signing Officer or Director

Date