

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000019693

Entity Name: UPSTAIRS STUDIO, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3850 NE MIAMI CT.
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4212 LAGUNA STREET UPSTAIRS
CORAL GABLES, FL 33146

New Mailing Address:

3850 NE MIAMI COURT
MIAMI, FL 33137

FEI Number: 65-0562757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARICARMEN
3850 NE MIAMI CT.
MIAMI, FL 33137 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: MARICARMEN MARTINEZ

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: MARTINEZ, MARICARMEN
Address: 3850 NE MIAMI CT.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MARTINEZ, MARICARMEN
Address: 3850 NE MIAMI CT.
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARICARMEN MARTINEZ

Electronic Signature of Signing Officer or Director

PRES

04/26/2005

Date