

F94000000 883

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212)431-5000  
Fax Number : (212)431-1441

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

UP & UP, INC.

Certificate of Status	0
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of MD in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: UP & UP INC.
2. The principal office address: 115 5TH AVE., 7TH FL., NY, NY 10003
3. The mailing address (if different):
4. Date of incorporation/qualification: 02/22/1994 Document number: F94000000883
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD.
(P.O. Box NOT acceptable)
ORLANDO, FL 328111

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of officer or director: Nancy E. Jeller
Printed or typed name and title: NANCY JELLER, ENV. GEN COUNSEL

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent: J-M
Date: 5-23-05

If signing on behalf of an entity:
JOSE MOSICA, ASST. SECY.
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

BlumbergExcelsior
62 WHITE ST
NY NY 10013

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