

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000089407

Entity Name: UPCOUNT, LLC

FILED
Mar 02, 2007
Secretary of State

Current Principal Place of Business:

6855 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

6855 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-8446480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: RICK POTTS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: POTTS, RICK L
Address: 6855 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICK L. POTTS

PRES

03/02/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date