2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000010380

Entity Name: UPSCALE RV ASSOC. INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

580-584 RUSTY MARSHALL DRIVE ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

PO BOX 974 ATTN: BOBBI FOGO ENGLEWOOD, FL 34295 US

FEI Number: 20-1852644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIGNAM, THOMAS M 5206 THE POINTE ENGLEWOOD, FL 34223 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.

in the State of Florida.

SIGNATURE: THOMAS M DIGNAM

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: DIGNAM, THOMAS M
Address: 5206 THE POINTE

City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VP

Name: DIGNAM, DAVID M Address: 1201 SOUTH MC CALL ROAD

City-St-Zip: ENGLEWOOD, FL 34223 US

Title: T

Name: FOGO, ERIC Address: PO BOX 974

City-St-Zip: ENGLEWOOD, FL 34295 US

Title: 5

 Name:
 EDWARDS, LESLIE D

 Address:
 1235 HIGHLAND AVE

 City-St-Zip:
 ENGLEWOOD, FL 34223

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS M. DIGNAM PD 01/12/2011