

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000111

Entity Name: UPSTATE CAPITAL, INC.

FILED  
Feb 13, 2008  
Secretary of State

## Current Principal Place of Business:

12200 W. COLONIAL DRIVE  
SUITE 200A  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

6522 BASILE ROWE  
EAST SYRACUSE, NY 13057

## Current Mailing Address:

12200 W. COLONIAL DRIVE  
SUITE 200A  
WINTER GARDEN, FL 34787

## New Mailing Address:

6522 BASILE ROWE  
EAST SYRACUSE, NY 13057

FEI Number: 16-1376110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STADLER, JOSEPH  
12200 W. COLONIAL DRIVE  
SUITE 200A  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

FLORIDA COMPLIANCE SPECIALIST INC.  
2333 HANSEN LANE  
SUITE 3  
TALLAHASSEE, FL 32301 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: DAVE TAYLOR

02/13/2008

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: D ( ) Delete  
Name: GEE, THOMAS E  
Address: 742 W. MAIN STRETT  
City-St-Zip: WATERTOWN, NY 13601

Title: D ( ) Delete  
Name: GEE, THOMAS E  
Address: 742 W. MAIN STRETT  
City-St-Zip: WATERTOWN, NY 13601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WALLACE, MICHAEL J  
Address: 6522 BASILE ROWE  
City-St-Zip: EAST SYRACUSE, NY 13057

Title: EVP (X) Change ( ) Addition  
Name: HORVAT, LEO A  
Address: 6522 BASILE ROWE  
City-St-Zip: EAST SYRACUSE, NY 13057

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL J. WALLACE

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date