

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003945

FILED
Aug 31, 2011
Secretary of State

Entity Name: UNIVERSAL POWER GROUP, INC.

Current Principal Place of Business:

1720 HAYDEN DR.
CARROLLTON, TX 75006

New Principal Place of Business:

Current Mailing Address:

1720 HAYDEN DR.
CARROLLTON, TX 75006

New Mailing Address:

FEI Number: 75-1288690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: EDMONDS, IAN
Address: 1720 HAYDEN DR.
City-St-Zip: CARROLLTON, TX 75006

Title: S
Name: TAN, MIMI
Address: 1720 HAYDEN DR.
City-St-Zip: CARROLLTON, TX 75006

Title: C
Name: TAN, WILLIAM
Address: 1720 HAYDEN DR.
City-St-Zip: CARROLLTON, TX 75006

Title: VPF
Name: REESE, JULIE S
Address: 1720 HAYDEN DR.
City-St-Zip: CARROLLTON, TX 75006

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

SIGNATURE: JULIE SANSOM-REESE

VPF

08/31/2011

Electronic Signature of Signing Officer or Director

Date