2006 FOR PROFIT CORPORATION				FILED Mar 08, 2006 08:00 AM Secretary of State		
1. Entity Nam	MENT # H03415	UP, INC.				
Principal Plac 1301 RIVERI 1840 JAX, FL 322	PLACE BLVD	tailing Address 1301 RIVERPLACE BLVD #1840 ACKSONVILLE, FL 32207				
C	O NOT WRITE I	N THIS SPA	CE	01112006 4. FEI Numb 59-240 5. Certificate		
1840	5. Name and Address of Current Regi IRREN A. IRPLACE BLVD, IVILLE, FL 32207	slored Agent	DO NOT WRITE IN THIS SPACE			
B. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE						
	ay 1, 2006 Fee will be \$550.00	<u>{</u>	. LJ , Add	ed to Fees		
10. ISTLE NAME STREET ADDRESS CHTY-ST-DP TITLE	OFFICERS AND DIRE CDP TYRE, WARREN A. 1301 RIVERPLACE BLVD, #1840 JACKSONVILLE, FL 32207	CTORS {				
NAME STREET ADDRESS CITY-ST-ZIP					H88800460249 V3r20206-90002-016 150.00	
HILE NAME SIREET ADDRESS CITY-ST-ZIP	T ADDRESS			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY - ST - ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS GITY-ST-ZIP						
TRILE NAME STREET ADDRESS CITY-ST-219						
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or diractor of the ocroporation or the receiver or trustee emptwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other fixe empowered. SIGNATURE:						