

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jun 23, 2009
Secretary of State

DOCUMENT# L07000070344

Entity Name: UPGRADE U, LLC

Current Principal Place of Business:

5716 MERIDIAN WAY
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 683575
ORLANDO, FL 32868 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS, AGNES
5716 MERIDIANWAY
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

THOMAS, VANESSA
5716 MERIDIANWAY
ORLANDO, FL 32808 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: VANESSA THOMAS

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, AGNES
Address: P.O. BOX 683575
City-St-Zip: ORLANDO, FL 32868 US

Title: MGRM () Delete
Name: THOMAS, CLINTON
Address: P.O. BOX 683575
City-St-Zip: ORLANDO, FL 32868 US

Title: MGRM () Delete
Name: SAMUEL, AVION
Address: P.O. BOX 683575
City-St-Zip: ORLANDO, FL 32868 US

Title: MGR () Delete
Name: THOMAS, VANESSA
Address: P.O. BOX 683575
City-St-Zip: ORLANDO, FL 32868 US

Title: MGR (X) Delete
Name: SAMMS, ALICIA
Address: P.O. BOX 683575
City-St-Zip: ORLANDO, FL 32868 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS, VANESSA
Address: P.O. BOX 683575
City-St-Zip: ORLANDO, FL 32868 US

Title: MGRM (X) Change () Addition
Name: THOMAS, AGNES
Address: P.O. BOX 683575
City-St-Zip: ORLANDO, FL 32868 US

Title: MGRM (X) Change () Addition
Name: THOMAS, CLINTON
Address: P.O. BOX 683575
City-St-Zip: ORLANDO, FL 32868 US

Title: MGRM (X) Change () Addition
Name: SAMMS, ALICIA
Address: P.O. BOX 683575
City-St-Zip: ORLANDO, FL 32868 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CLINTON THOMAS

MGRM

06/23/2009

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