

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000093411

FILED
Nov 05, 2009
Secretary of State

Entity Name: UPPY'S WEALTH MANAGEMENT, L.L.C.

Current Principal Place of Business:

7219 - US HWY 41 NORTH
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

7219 - US HWY 41 NORTH
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 90-0416897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPHOFF, WENDY L MRS.
1800 BAYSHORE DR.
BOX 270
TERRA CEIA, FL 34250 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: WENDY L. UPHOFF

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UPHOFF, BRIAN A MR.
Address: 1800 BAYSHORE DRIVE BOX 270
City-St-Zip: TERRA CEIA, FL 34250

ADDITIONS/CHANGES:

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: BRIAN A. UPHOFF

MGRM

11/05/2009

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