

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000093411

**FILED
Nov 10, 2010
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: BRIAN A. UPHOFF

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

PRES

11/10/2010

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