

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000071530

Entity Name: UPLYTE LLC

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

398 E DANIA BEACH BLVD
NO.123
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

398 E DANIA BEACH BLVD
NO.123
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 27-1146113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, DAN
398 E DANIA BEACH BLVD
NO.123
DANIA BEACH, FL 33004 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: DAN COHEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, DAN
Address: 398 E DANIA BEACH BLVD, NO123
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM
Name: AGOSTINI, ALEXANDRA
Address: 398 E DANIA BEACH BLVD, NO.123
City-St-Zip: DANIA BEACH, FL 33004

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: DAN COHEN

COO

09/29/2010

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