

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000071530

Entity Name: UPLYTE LLC

**FILED**  
**Nov 01, 2011**  
**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 ( )

**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

11/01/2011

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