

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000112397

Entity Name: UP001,LLC

FILED
Dec 08, 2011
Secretary of State

Current Principal Place of Business:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Mailing Address:

164 HUMBERVALE BLVD.
TORONTO, ON M8Y3P8 CA

FEI Number: 27-3785508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC.
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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: DAVID W. PHILLIPS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UPSTREAM PROPERTIES ACQUISITIONS INCORPORA
Address: 2710 THOMAS AVENUE SUITE 1556
City-St-Zip: CHEYENNE, WY 82001 US

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: HEATHER RAMSEY

PRES

12/08/2011

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