

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000004235

FILED
Sep 14, 2010
Secretary of State

Entity Name: GEAR-UP, INC.

Current Principal Place of Business:

4969 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

166 BUENA VISTA DRIVE SOUTH
DUNEDIN, FL 34698

Current Mailing Address:

PO BOX 911
SOUTH SALEM, NY 10590

New Mailing Address:

FEI Number: 43-1964922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRERA, ADRIANA
4969 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GEER, JAMIE
166 BUENA VISTA DRIVE SOUTH
DUNEDIN, FL 34698 US

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: JAMIE GEER

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARRERA, MONICA
Address: PO BOX 911
City-St-Zip: SOUTH SALEM, NY 10590

Title: P
Name: GEER, JAMIE
Address: 166 BUENA VISTA DRIVE SOUTH
City-St-Zip: DUNEDIN, FL 34698

Title: FORR
Name: FORRAS, VINCENT
Address: PO BOX 911
City-St-Zip: SOUTH SALEM, NY 10590

Title: D
Name: TO, PETER
Address: PO BOX 911
City-St-Zip: SOUTH SALEM, NY 10590

Title: D
Name: WILZIG, ALAN
Address: PO BOX 911
City-St-Zip: SOUTH SALEM, NY 10590

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMIE GEER

P

09/14/2010

Electronic Signature of Signing Officer or Director

Date