2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009866

Entity Name: GROUND UP AND RISING INC.

FILED Oct 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 PONCE DE LEON BOULEVARD SUITE 600 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2000 PONCE DE LEON BOULEVARD #600 SUITE 600
CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

FEI Number: 20-3536154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOAGLAND, ALLISON
701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131 US

KERNISKY, ALLISON
701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131 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: ALLISON KERNISKY 10.

ALLISON KERNISKY 10/04/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: FERNANDEZ, ARTURO

Address: 2000 PONCE DE LEON BOULEVARD SUITE 600

City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP

Name: SYLVAIN, BECHIR

Address: 2000 PONCE DE LEON BOULEVARD SUITE 600

City-St-Zip: CORAL GABLES, FL 33134 US

Title: T

Name: TERRIER, JOSE

Address: 2000 PONCE DE LEON BOULEVARD SUITE 600

City-St-Zip: CORAL GABLES, FL 33134 US

Title: 9

Name: CHIN, RACHEL

Address: 2000 PONCE DE LEON BOULEVARD SUITE 600

City-St-Zip: CORAL GABLES, FL 33134 US

Title:

Name: KERNISKY, ALLISON

Address: 701 BRICKELL AVE. SUITE 3000

City-St-Zip: MIAMI, FL 33131 US

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: ALLISON KERNISKY D 10/04/2011