2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000002329

Entity Name: UPON A STAR FOUNDATION, INC.

FILED Mar 02, 2011 Secretary of State

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

771 SOUTH BARFIELD DRIVE 1820 TRAVIDA TER

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

771 SOUTH BARFIELD DRIVE PO BOX 109

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34146

FEI Number: 20-8577311 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:

SCOLA, ROSA 771 SOUTH BARFIELD DRIVE MARCO ISLAND, FL 34145 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: ROSA SCOLA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: SANCHEZ, MICHELLE

Address: PO BOX 109

City-St-Zip: MARCO ISLAND, FL 34146

Title: DIR

Name: JORDAN, MICHELLE Address: PO BOX 109

City-St-Zip: MARCO ISLAND, FL 34146

Title: DIR

Name: STOICO, ROBERT Address: PO BOX 109

City-St-Zip: MARCO ISLAND, FL 34146

Title: DIR

Name: CORMIER, STEVE Address: PO BOX 109

City-St-Zip: MARCO ISLAND, FL 34146

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: MICHELE SANCHEZ DIR 03/02/2011