

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000010867

FILED
Aug 23, 2011
Secretary of State

Entity Name: UPSILON PSI INC.

Current Principal Place of Business:

833 LIBERTY ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

833 LIBERTY ST
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JASON
833 LIBERTY ST
TALLAHASSEE, FL 32301 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: JASON JOHNSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, JOASH
Address: 833 LIBERTY ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: JOHNSON, JASON
Address: 833 LIBERTY ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: SANDERS, JONATHAN
Address: 833 LIBERTY ST.
City-St-Zip: TALLAHASSEE, FL 32301

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: JONATHAN SANDERS

D

08/23/2011

Electronic Signature of Signing Officer or Director

Date