

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000039499

Entity Name: UPSON ENTERPRISES INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

2304 S. CENTRAL AVE.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

2304 S. CENTRAL AVE.
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 56-2349037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPSON, WILLIAM R
2304 S. CENTRAL AVE.
FLAGLER BCH, FL 32136 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: WILLIAM R. UPSON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UPSON, WILLIAM R
Address: 2304 S. CENTRAL AVE.
City-St-Zip: FLAGLER BCH, FL 32136

Title: D () Delete
Name: UPSON, GERALD E
Address: 907 QUIRL RD
City-St-Zip: DAYTONA BEACH, FL 32124

Title: D () Delete
Name: UPSON, WILBUR D
Address: 580 TYMBER CREEK RD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UPSON, WILLIAM R
Address: 2304 S. CENTRAL AVE.
City-St-Zip: FLAGLER BCH, FL 32136

Title: S (X) Change () Addition
Name: UPSON, GERALD E
Address: 907 QUIRL RD
City-St-Zip: DAYTONA BEACH, FL 32124

Title: T (X) Change () Addition
Name: UPSON, WILBUR D
Address: 580 TYMBER CREEK RD
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM R. UPSON

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10/12/2005

Electronic Signature of Signing Officer or Director

Date