

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000007038

Entity Name: UPLINK U.S.A., INC.

FILED
Nov 09, 2004
Secretary of State

Current Principal Place of Business:

11400 OVERSEAS HIGHWAY #121
MARATHON, FL 33050

New Principal Place of Business:

422 FLEMING ST
KEY WEST, FL 33040

Current Mailing Address:

11400 OVERSEAS HIGHWAY #121
MARATHON, FL 33050

New Mailing Address:

422 FLEMING ST
KEY WEST, FL 33040

FEI Number: 30-0146478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HIGHWAY
MARATHON, FL 33050 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:

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: VIZARD, PAUL
Address: 11400 OVERSEAS HIGHWAY #121
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIZARD, PAUL
Address: 422 FLEMING STR
City-St-Zip: KEY WEST, FL 33040

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: PAUL VIZARD

PRES

11/09/2004

Electronic Signature of Signing Officer or Director

Date