

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026353

FILED
May 30, 2012
Secretary of State

Entity Name: UP-RITE ENTERPRISES, INC.

Current Principal Place of Business:

1315 NW 53RD. AVE. SUITE C
GAINESVILLE, FL 32609

New Principal Place of Business:

727 SW 186TH ST
NEWBERRY, FL 32609

Current Mailing Address:

PO BOX 955
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 41-2125859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELROY, L. STEVE DIR.
727 SW 186ST
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

MCELROY, L. STEVE D
727 SW 186ST
NEWBERRY, FL 32669 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: STEVE MCELROY

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCELROY, L. STEVE
Address: 727 SW 186 ST
City-St-Zip: NEWBERRY, FL 32669

Title: VD
Name: MCELROY, MARSHALL 1ST
Address: 727 SW 186 ST
City-St-Zip: NEWBERRY, FL 32669

Title: VD
Name: MCELROY, PAMELA J 2ND
Address: 727 SW 186 ST
City-St-Zip: NEWBERRY, FL 32669

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARSHALL S MCELROY

VD

05/30/2012

Electronic Signature of Signing Officer or Director

Date