

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000084313

Entity Name: UPON A STAR, INC.

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

1250 NORTHLAKE BLVD.
LAKE PARK, FL 33403

New Principal Place of Business:

3814 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

1250 NORTHLAKE BLVD.
LAKE PARK, FL 33403

New Mailing Address:

3814 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403

FEI Number: 20-1172541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFERIES, NANCY
1250 NORTHLAKE BLVD.
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

JEFFERIES, NANCY
3814 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403 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: NANCY JEFFEIREES

02/09/2010

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: PRES
Name: JEFFERIES, NANCY
Address: 3814 NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: NANCY JEFFERIES

PRES

02/09/2010

Electronic Signature of Signing Officer or Director

Date