

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000061698

Entity Name: UPSIDE LIVING INC

FILED
Oct 02, 2011
Secretary of State

Current Principal Place of Business:

9070 US HWY 1
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

7945 POOLES MILL RD
BALL GROUND, GA 30107

New Mailing Address:

6463 CHESTNUT HILL RD
FLOWERY BRANCH, GA 30542

FEI Number: 20-4802437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVINE, TERESA
9070 US HWY 1
MICCO, FL 32976 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: TERESA DEVINE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DEVINE, TERESA
Address: 9070 US HWY 1
City-St-Zip: MICCO, FL 32976

Title: VP
Name: DEVINE, LARRY K
Address: 9070 US HWY 1
City-St-Zip: MICCO, FL 32976

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: TERESA DEVINE

Electronic Signature of Signing Officer or Director

CEO

10/02/2011

Date