

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000112412

Entity Name: UP & AWAY INC.

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

11929 E COLONIAL DRIVE #185
ORLANDO, FL 32826

New Principal Place of Business:

1022 LAMPLIGHTER LN.
LAKELAND, FL 33813

Current Mailing Address:

11929 E COLONIAL DRIVE #185
ORLANDO, FL 32826

New Mailing Address:

1022 LAMPLIGHTER LN.
LAKELAND, FL 33813

FEI Number: 57-1241622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MICHAEL D
11929 E COLONIAL DRIVE #185
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

BROWN, MICHAEL D
1022 LAMPLIGHTER LN.
LAKELAND, FL 33813 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: MICHAEL BROWN

10/18/2007

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: P () Delete
Name: BROWN, MICHAEL D
Address: 11929 E COLONIAL DRIVE #185
City-St-Zip: ORLANDO, FL 32826

Title: O () Delete
Name: LLARK, WALTER L
Address: PO BOX 13842
City-St-Zip: ST PETERSBURG, FL 33722

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, MICHAEL D
Address: 1022 LAMPLIGHTER LN.
City-St-Zip: LAKELAND, FL 33813

Title: CMO (X) Change () Addition
Name: NEWMAN, LEWIS N
Address: 5024 LAKE MIRIAM CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: COO () Change (X) Addition
Name: BUTTERFIELD, RYAN D
Address: 1022 LAMPLIGHTER LN.
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL BROWN

P

10/18/2007

Electronic Signature of Signing Officer or Director

Date