

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000001690

Entity Name: ONE FLIGHT UP INC.

FILED
Dec 19, 2011
Secretary of State

Current Principal Place of Business:

440 N DONNELLY ST
SUITE #101
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

440 N DONNELLY ST
SUITE #101
MOUNT DORA, FL 32757

New Mailing Address:

1236 KELLOGG DR
TAVARES, FL 32778

FEI Number: 20-8159587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANSANICI, JUDY L
440 N DONNELLY ST
SUITE #101
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

RANSANICI, JUDY L
1935 OVERLOOK DR
MOUNT DORA, FL 32757 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: JUDY RANSANICI

12/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RANSANICI, JUDY L
Address: 440 N DONNELLY ST
City-St-Zip: MOUNT DORA, FL 32757

Title: VP
Name: SHEFFIELD, ROGER L
Address: 1236 KELLOGG DR
City-St-Zip: TAVARES, FL 32778

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: ROGER SHEFFIELD

VP

12/19/2011

Electronic Signature of Signing Officer or Director

Date