

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000009261

Entity Name: UPSTYLE BOUTIQUE, INC

FILED
Oct 30, 2009
Secretary of State

Current Principal Place of Business:

8815 CONROY WINDERMERE RD. SUITE 212
ORLANDO, FL 32835

Current Mailing Address:

8815 CONROY WINDERMERE RD. SUITE 212
ORLANDO, FL 32835

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
SUITE #264
WINDERMERE, FL 34786

New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
SUITE #264
WINDERMERE, FL 34786

FEI Number: 20-8268268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, KEISHA L
8815 CONROY WINDERMERE RD. SUITE 212
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

EVANS, KEISHA L
13506 SUMMERPORT VILLAGE PKWY
SUITE #264
WINDERMERE, FL 34786 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: KEISHA EVANS

10/30/2009

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: EVANS, KEISHA L
Address: 8815 CONROY WINDERMERE RD. SUITE 212
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, KEISHA L
Address: 13506 SUMMERPORT VILLAGE PKWY, SUITE #264
City-St-Zip: WINDERMERE, FL 34786

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: KEISHA EVANS

P

10/30/2009

Electronic Signature of Signing Officer or Director

Date