

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000038194

Entity Name: UP TO CODE SYSTEMS INC.

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

7226 WEST COLONIAL DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

1717 LUCKY PENNIE WAY
APOPKA, FL 32712

Current Mailing Address:

7226 WEST COLONIAL DRIVE
ORLANDO, FL 32818

New Mailing Address:

1717 LUCKY PENNIE WAY
APOPKA, FL 32712

FEI Number: 20-8714975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: AVERY J. ROGERS

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: PTD () Delete
Name: ROGERS, AVERY J
Address: 7226 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: VPSD () Delete
Name: ROGERS, TRACY M
Address: 7226 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROGERS, AVERY J
Address: 1717 LUCKY PENNIE WAY
City-St-Zip: APOPKA, FL 32712

Title: VPSD (X) Change () Addition
Name: ROGERS, TRACY M
Address: 1717 LUCKY PENNIE WAY
City-St-Zip: APOPKA, FL 32712

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: AVERY J. ROGERS

Electronic Signature of Signing Officer or Director

PTD

03/07/2009

Date