

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000070967

FILED
Nov 06, 2010
Secretary of State

Entity Name: UP SOUTH INC.

Current Principal Place of Business:

129 SE 6TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

129 SE 6TH AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-0382377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ-SANCHEZ, MARIA
129 SE 6TH AVE.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CABALLERO, ARTURO
129 SE 6TH AVE.
DEERFIELD BEACH, FL 33441 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: ARTURO CABALLERO

11/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABALLERO, ARTURO
Address: 129 SE 6TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: CABALLERO, NICOLAS
Address: 2081 NEWPORT S
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ARTURO CABALLERO

P

11/06/2010

Electronic Signature of Signing Officer or Director

Date