

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000078265

FILED
May 18, 2009
Secretary of State

Entity Name: STEPIN UP ENTERTAINMENT, INC.

Current Principal Place of Business:

8910 MIRAMAR PARKWAY SUITE 202
MIRAMAR, FL 33025

New Principal Place of Business:

18459 PINES BLVD
SUITE #240
PEMBROKE PINES, FL 33029

Current Mailing Address:

8910 MIRAMAR PARKWAY SUITE 202
MIRAMAR, FL 33025

New Mailing Address:

18459 PINES BLVD
SUITE# 240
PEMBROKE PINES, FL 33029

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, OSCAR D
8910 MIRAMAR PARKWAY SUITE 202
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BENJAMIN, OSCAR D
18459 PINES BLVD
SUITE# 240
PEMBROKE PINES, FL 33029 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: OSCAR D. BENJAMIN

05/18/2009

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: BENJAMIN, OSCAR D
Address: 8910 MIRAMAR PARKWAY SUITE 202
City-St-Zip: MIRAMAR, FL 33025

Title: VPST () Delete
Name: STEVENSON, MONIQUE T
Address: 8910 MIRAMAR PARKWAY SUITE 202
City-St-Zip: MIRAMAR, FL 33025

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENJAMIN, OSCAR D
Address: 18459 PINES BLVD SUITE#240
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPST (X) Change () Addition
Name: STEVENSON, MONIQUE T
Address: 18459 PINES BLVD SUITE# 240
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Change (X) Addition
Name: BENJAMIN, MARCUS
Address: 18459 PINES BLVD SUITE#240
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Change (X) Addition
Name: CLARKE, PATRICE
Address: 18459 PINES BLVD SUITE#240
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Change (X) Addition
Name: GRAY, JUDY
Address: 18459 PINES BLVD SUITE#240
City-St-Zip: PEMBROKE PINES, FL 33029

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: MONIQUE T. STEVENSON

VPST

05/18/2009

Electronic Signature of Signing Officer or Director

Date