

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000042459

FILED
Oct 27, 2009
Secretary of State

Entity Name: UPHILL GLOBAL ENTERPRISES, INC.

Current Principal Place of Business:

2139 LITTLE TORCH STREET
WESTPALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

2139 LITTLE TORCH STREET
WESTPALM BEACH, FL 33407

New Mailing Address:

2139 LITTLE TORCH STREET
WESTPALM BEACH, FL 33407 US

FEI Number: 30-0586200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANIER, ULRICK
2139 LITTLE TORCH STREET
WEST PALM BEACH, FL 33407 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: ULRICK PANIER

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: VP () Delete
Name: PANIER, FERCELLA
Address: 2139 LITTLE TORCH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: PANIER, ULRICK
Address: 2139 LITTLE TORCH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP () Change (X) Addition
Name: PANIER, FERCELLA
Address: 2139 LITTLE TORCH ST
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: SEC () Change (X) Addition
Name: PANIER, RICHARD
Address: 2139 LITTLE TORCH ST
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: ULRICK PANIER

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10/27/2009

Electronic Signature of Signing Officer or Director

Date