

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000045589

**FILED**  
**Jan 03, 2011**  
**Secretary of State**

**Entity Name:** SHAPE UP INNOVATIONS, INC.

**Current Principal Place of Business:**

2710 THOMES AVE  
SUITE 850  
CHEYENNE, WY 82001

**New Principal Place of Business:**

**Current Mailing Address:**

2710 THOMES AVE  
SUITE 850  
CHEYENNE, WY 82001

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD, SUITE 508  
MIAMI, FL 33156    US

**Name and Address of New Registered Agent:**

CARPENTER, JASMINKA  
15118 PENDIO DR  
MONTVERDE, FL 34756    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: JASMINKA CARPENTER

01/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CARPENTER, JASMINKA  
Address: 15118 PENDIO DR  
City-St-Zip: MONTVERDE, FL 34756

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: JASMINKA CARPENTER

D

01/03/2011

Electronic Signature of Signing Officer or Director

Date