2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000017922

Entity Name: ONE UP ENTERTAINMENT, INC.

FILED Feb 10, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 E WASHINGTON #2511 200 VIA TUSCANY LOOP ORLANDO, FL 32801 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

ERIC JOHNSON 200 VIA TUSCANY LOOP
111 E WASHINGTON #2511 LAKE MARY, FL 32746 US
ORLANDO, FL 32801 US

FEI Number: 27-1802779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, ERIC
111 E WASHINGTON
200 VIA TUSCANY LOOP
SUITE 2511
US
WINTER SPRINGS, FL 32801 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: ERIC JOHNSON 02/10/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JOHNSON, ERIC
Address: 200 VIA TUSCANY LOOP
City-St-Zip: LAKE MARY, FL 32746 US

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: ERIC JOHNSON P 02/10/2013