

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000093633

Entity Name: UP ALL NIGHT 561 INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2800 N MILITARY TRAIL
121
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2800 N MILITARY TRAIL
121
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-1283227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, SHEENA
8832 SEVILLE STREET
PAHOKEE, FL 33476 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: SHEENA WILLIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIS, SHEENA
Address: 8832 SEVILLE STREET
City-St-Zip: PAHOKEE, FL 33476

Title: VP
Name: WILLIS, SHEENA
Address: 8832 SEVILLE STREET
City-St-Zip: PAHOKEE, FL 33476

Title: S
Name: WILLIS, SHEENA
Address: 8832 SEVILLE STREET
City-St-Zip: PAHOKEE, FL 33476

Title: T
Name: WILLIS, SHEENA
Address: 8832 SEVILLE STREET
City-St-Zip: PAHOKEE, FL 33476

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: SHEENA WILLIS

Electronic Signature of Signing Officer or Director

PRES

03/21/2011

Date