

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000041852

FILED
Apr 03, 2012
Secretary of State

Entity Name: UBER PARADISE INC.

Current Principal Place of Business:

24 ALLAMANDA TERRACE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

24 ALLAMANDA TERRACE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNINGTON, THOMAS
24 ALLAMANDA TERRACE
KEY WEST, FL 33040 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: THOMAS BENNINGTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HENNINGTON, THOMAS
Address: 24 ALLAMANDA TERRACE
City-St-Zip: KEY WEST, FL 33040 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: THOMAS HENNINGTON

Electronic Signature of Signing Officer or Director

PRES

04/03/2012

Date