

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000013023

Entity Name: HEADS UP SPORTS INC.

FILED
Feb 01, 2014
Secretary of State

Current Principal Place of Business:

1074 SIENA OAKS CIRCLE EAST
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

853 NEIMEN DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1074 SIENA OAKS CIRCLE EAST
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

853 NEIMEN DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-4468967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANGENTHAL, ADAM
1074 SIENA OAKS CIRCLE EAST
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SPANGENTHAL, ADAM
853 NEIMEN DRIVE
PALM BEACH GARDENS, FL 33410 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: ADAM SPANGENTHAL

02/01/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SPANGENTHAL, ADAM
Address: 853 NEIMEN DRIVE
City-St-Zip: PALM BEACH GARDENS, CA 33410

Title: DIR
Name: SPANGENTHAL, MINDY
Address: 853 NEIMEN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ADAM SPANGENTHAL

OWNE

02/01/2014

Electronic Signature of Signing Officer or Director

Date