

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000085303

Entity Name: UPVALET, INC.

FILED
Oct 06, 2014
Secretary of State

Current Principal Place of Business:

7612 ELEANOR WOOD COURT
LAND O' LAKES, FL 34637 US

New Principal Place of Business:

Current Mailing Address:

7612 ELEANOR WOOD COURT
LAND O' LAKES, FL 34637 US

New Mailing Address:

FEI Number: 46-3995504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEN, THOMAS R
7612 ELEANOR WOOD COURT
LAND O' LAKES, FL 34637 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 MATHEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MATHEN, THOMAS R
Address: 7612 ELEANOR WOOD COURT
City-St-Zip: LAND O' LAKES, FL 34637 US

Title: COO
Name: HEIL, JOSEPH
Address: 400 N ASHLEY STREET, SUITE 1550
City-St-Zip: TAMPA, FL 33602

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: TY MATHEN

CEO

10/06/2014

Electronic Signature of Signing Officer or Director

Date