

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000070119

Entity Name: BUCK UP'S, INC.

FILED
Oct 27, 2004
Secretary of State

Current Principal Place of Business:

6804 THOMAS DR
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

6804 THOMAS DR
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

2200 S.FT. APACHE
#2206
LAS VEGAS, NV 89117 US

FEI Number: 59-3209797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, BEVERLY E
5413 HILLTOP AVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

HILL, BEVERLY E
2200 S.FT. APACHE
#2206
LAS VEGAS, FL 89117 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: BEVERLY HILL

10/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, BEVERLY E
Address: 5413 HILLTOP AVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ST () Delete
Name: STENGER, MARGOT
Address: 6804 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VP () Delete
Name: KRAUSE, WALTRAUD
Address: 6804 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, BEVERLY E
Address: 2200 S.FT. APACHE
City-St-Zip: LAS VEGAS, NV 89117 US

Title: ST (X) Change () Addition
Name: STENGER, MARGOT
Address: 6804 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, NV 32408 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEVERLY HILL

PRES

10/27/2004

Electronic Signature of Signing Officer or Director

Date