

CAPITAL CONNECTION

850 222 1222

10/20 '98 12:01 NO.196 02/02

PLEASE READ ALL INSTRUCTIONS FOR THE CORP. BEFORE FILING

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

98 OCT 28 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000011746

1. Corporation Name

UPGRADE INTERNATIONAL CORP.

Principal Place of Business

Mailing Address

If above addresses are incorrect in any way, and through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

435 Martin Street

3. New Mailing Office Address, if Applicable

435 Martin Street

4. Date Incorporated or Qualified
To Do Business in Florida

02/05/97

Suite, Apt. #, etc.

Suite 1010

Suite, Apt. #, etc.

Suite 1010

City & State

Blaine, WA

City & State

Blaine, WA

Zip

98230

Country

USA

Zip

98230

Country

USA

5. FEI Number

XX Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$0.75 Additional Fee required
for Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
P/S/T/D	Daniel Bland	5535 Peregrine Way	Blaine, WA 98230
D	Ron Erickson	1520 East Lake Ave.	Seattle, WA 98102
D	David Zucker	330 14th Street	Santa Cruz, CA 95062

REINSTATEMENT

98 TB. 10/28/98

8. Name and Address of Current Registered Agent

Eric P. Littman
1428 Brickell Avenue
8th Floor
Miami, FL 33131

9. Name and Address of New Registered Agent

Name
Capital Connection, Inc.
Street Address (P.O. Box Number is Not Acceptable)
417 E. Virginia St.
Suite, Apt. #, Etc.
Suite 1
City
Tallahassee
State
FL
Zip Code
32302

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Crystal L. Hagan Capital Connection Inc.

Date 10-28-98

REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.Yes ☐ No ☐(See other side for information
on Intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Daniel Bland, President, October 28, 1998*****8.75

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

(360) 371-3302

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*****750.00 *****750.00

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*****8.75