2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000007320

P.O. BOX 1969

TAMPA, FL 33601

Address: City-St-Zip:

FILED Feb 05, 2009 Secretary of State

Entity Name: UNIVERSITY PARK ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 132 WHITAKER ROAD STE A LUTZ, FL 33549 **Current Mailing Address: New Mailing Address:** PO BOX 272046 TAMPA, FL 33688 FEI Number: 52-2085278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COHN, VANESSA N ESQ REIBER, TYLER D PRES 1110 N. FLORIDA AVE 6211 SAVANNAH BREEZE CT. TAMPA, FL 33602 104 TAMPA, FL 33625 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: TYLER REIBER 02/05/2009 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition REIBER, TYLER D Name: Name: P.O.BOX 272046 Address: Address: City-St-Zip: TAMPA, FL 33688 City-St-Zip: Title: Title: () Change () Addition () Delete VAN BEBBER, GREG Name: Name: 132 WHITAKER RD, STE A Address: Address: LUTZ, FL 33549 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SCHMID, ROBERT Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Address:

City-St-Zip:

SIGNATURE: TYLER REIBER **PRES** 02/05/2009