

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000105427

FILED
Mar 11, 2010
Secretary of State

Entity Name: THE ULTIMATE ACADEMY LLC

Current Principal Place of Business:

4301 N. FEDERAL HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4301 N. FEDERAL HWY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-8079371 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCARTHY, CHARLES S
1150 SW 4TH AVE
BOCA RATON, FL 33432 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: CHARLES MCCARTHY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCARTHY, CHARLES S
Address: 1150 SW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES MCCARTHY

MR

03/11/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date