2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 05, 2010
Secretary of State

DOCUMENT# L09000044639

Entity Name: ULTRA TECH COMPUTERS LLC

Current Principal Place of Business:

100 KINGSPOINT DR
1121
SUNNY ISLE, FL 33160 US

New Principal Place of Business:

353 WEST 47 ST
APT 8H
MIAMI BEACH, FL 33160 US

Current Mailing Address:

100 KINGSPOINT DR
1121
SUNNY ISLE, FL 33160 US

New Mailing Address:

353 WEST 47 ST
APT 8H
MIAMI BEACH, FL 33160 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EZEQUIEL, MASLATON S CEO
100 KINGSPOINT DR
1121
SUNNY ISLE, FL 33160 US

Name and Address of New Registered Agent:

EZEQUIEL, MASLATON S
100 KINGSPOINT DR
1121
SUNNY ISLE, FL 33160 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: EZEQUIEL MASLATON 10/05/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASLATON, EZEQUIEL M SR
Address: 100 KINGSPOINT DR 1121
City-St-Zip: MIAMI, FL 33160 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 Statues.

SIGNATURE: EZEQUIEL MASLATON MGR 10/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date