

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000113062

Entity Name: ULTIMATE LAYOUT, INC.

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

11210 NW 2ND STREET
MIAMI, FL 33172

New Principal Place of Business:

3510 NW 15 TERR
CAPE CORAL, FL 33993

Current Mailing Address:

11210 NW 2ND STREET
MIAMI, FL 33172

New Mailing Address:

3510 NW 15 TERR
CAPE CORAL, FL 33993

FEI Number: 20-0297560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRE, ALEJANDRO
11210 NW 2ND STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEDRE, ALEJANDRO
3510 NW 15TERR
CAPE CORAL, FL 33993 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: ALEJANDRO PEDRE

06/14/2007

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: DPT () Delete
Name: PEDRE, ALEJANDRO
Address: 11210 NW 2ND STREET
City-St-Zip: MIAMI, FL 33172

Title: DVS () Delete
Name: CERVINO, JOICE
Address: 11210 NW 2ND STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PEDRE, ALEJANDRO
Address: 3510 NW 15 TERR
City-St-Zip: CAPE CORAL, FL 33993

Title: DVS (X) Change () Addition
Name: PEDRE, JOICE
Address: 3510 NW 15 TERR
City-St-Zip: CAPE CORRAL, FL 33993

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.

SIGNATURE: ALEJANDRO PEDRE

DPT

06/14/2007

Electronic Signature of Signing Officer or Director

Date