

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000076087

Entity Name: ULTIMATE TECH GRAPHICS, INC.

FILED
Dec 18, 2006
Secretary of State

Current Principal Place of Business:

631 NW 105 WAY
PEMBROKE PINES, FL 33026

New Principal Place of Business:

18575 SW 47 COURT
MIRAMAR, FL 33029

Current Mailing Address:

631 NW 105 WAY
PEMBROKE PINES, FL 33026

New Mailing Address:

18575 SW 47 COURT
MIRAMAR, FL 33029

FEI Number: 20-1110307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTENO, HECTOR
631 NW 105 WAY
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

CENTENO, HECTOR
18575 SW 47 COURT
MIRAMAR, FL 33029 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: HECTOR CENTENO

12/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CENTENO, HECTOR
Address: 631 NW 105 WAY
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CENTENO, HECTOR
Address: 18575 SW 47 COURT
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR CENTENO

P

12/18/2006

Electronic Signature of Signing Officer or Director

Date