

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000121028

Entity Name: ULTIMATE INTERIORS, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

1664 RONALD REAGAN BLVD
LONGWOOD, FL 32750

New Principal Place of Business:

833 DELFINO PLACE
LAKE MARY, FL 32746

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

833 DELFINO PLACE
LAKE MARY, FL 32746

FEI Number: 20-1522749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: KELLEY,GOLDBERG,LEACH&COHN

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: P () Delete
Name: DAVIS, DEBORAH
Address: 1664 RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 32750

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STEWART, BILLY
Address: 833 DELFINO PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: PRES () Change (X) Addition
Name: DEBORAH, DAVIS S
Address: 833 DELFINO PLACE
City-St-Zip: LAKE MARY, FL 32746

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: DEBORAH DAVIS

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date