

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000088510

FILED
Jun 25, 2008
Secretary of State

Entity Name: ULTRA DISTRIBUTOR, INC.

Current Principal Place of Business:

7401 SW 82 STREET
306 SOUTH
MIAMI, FL 33143 US

New Principal Place of Business:

600 SW 62 CT
MIAMI, FL 33144 US

Current Mailing Address:

7401 SW 82 STREET
306 SOUTH
MIAMI, FL 33143 US

New Mailing Address:

600 SW 62 CT
MIAMI, FL 33144 US

FEI Number: 20-3241276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, CLIFFORD
7401 SW 82 STREET
306 SOUTH
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MOLINA, CLIFFORD
600 SW 62 CT
MIAMI, FL 33144 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: CLIFFORD MOLINA

06/25/2008

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: MOLINA, CLIFFORD
Address: 7401 SW 82 STREET 306 SOUTH
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, CLIFFORD
Address: 600 SW 62 CT
City-St-Zip: MIAMI, FL 33144 US

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: CLIFFORD MOLINA

P

06/25/2008

Electronic Signature of Signing Officer or Director

Date