

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P95000004756

Entity Name: ULTRASEAL INC.

**FILED**  
**Dec 03, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

22556 SWORDFISH DR.  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 970211  
BOCA RATON, FL 33497

**New Mailing Address:**

FEI Number: 65-0547355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PELLETIER, WAYNE K  
22556 SWORDFISH DRIVE  
BOCA RATON, FL 33428 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: WAYNE PELLETIER

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: PO ( ) Delete  
Name: PELLETIER, WAYNE  
Address: 22556 SWORDFISH DRIVE  
City-St-Zip: BOCA RATON, FL 33428

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WAYNE PELLETIER

Electronic Signature of Signing Officer or Director

PRES

12/03/2009

Date