2019 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000103106

Entity Name: ULTIMATE AUTO WERKS, INC.

Current Principal Place of Business:

12460 SW 128TH STREET #1 MIAMI, FL 33186

Current Mailing Address:

12460 SW 128TH STREET #1 MIAMI, FL 33186 US

FEI Number: 06-1652416

Name and Address of Current Registered Agent:

CANO, GRACIELA 15407 SW 138 CT MIAMI, FL 33177 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: GRACIELA CANO

Electronic Signature of Registered Agent

Officer/Director Detail :

Title Р CANO, GRACIELA Name 15407 SW 138 CT Address City-State-Zip: MIAMI FL 33177

I hereby 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 all other like empowered.

PRESIDENT

SIGNATURE: GRACIELA CANO

Electronic Signature of Signing Officer/Director Detail

FILED Nov 25, 2019 Secretary of State 6280698474CR

Certificate of Status Desired: No

11/25/2019 Date

11/25/2019