2018 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L16000217732

Entity Name: ULTRACOW, LLC

Oct 03, 2018
Secretary of State
CR6369060386

FILED

Current Principal Place of Business:

20815 NE 16 AVE. SUITE B15 MIAMI, FL 33179

Current Mailing Address:

20815 NE 16 AVE. SUITE B15 MIAMI, FL 33179 UN

FEI Number: 81-4566409 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIA GROUP 20815 NE 16 AVE. SUITE B15

MIAMI, FL 33179 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: JIMMY LEVY 10/03/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name LEVY, JIMMY

Address 20815 NE 16 AVE., SUITE B15

City-State-Zip: MIAMI FL 33179

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.