

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000003914

FILED
Nov 21, 2005
Secretary of State

Entity Name: THE ULTIMATE WARRANTY CORPORATION

Current Principal Place of Business:

21360 CENTER RIDGE ROAD
ROCKY RIVER, OH 44116

New Principal Place of Business:

Current Mailing Address:

21360 CENTER RIDGE ROAD
ROCKY RIVER, OH 44116

New Mailing Address:

44 PIERCE STREET
KINGSTON, PA 18704

FEI Number: 31-1538380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MAUREEN CULLEN

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: CD () Delete
Name: MICHAEL, DAVID
Address: 21360 CENTER RIDGE RD
City-St-Zip: ROCKY RIVER, OH 44116

Title: D () Delete
Name: SCATENA, ANTHONY R
Address: 44 PIERCE STREET
City-St-Zip: KINGSTON, PA 18704

Title: D () Delete
Name: MICHAEL, DAVID SR
Address: 21360 CENTER RIDGE RD
City-St-Zip: ROCKY RIVER, OH 44116

Title: PD () Delete
Name: CLARK, MICHAEL
Address: 23160 CENTER RIDGE RD.
City-St-Zip: ROCKY RIVER, OH 44116

Title: VTD () Delete
Name: HELLISZ, JOHN
Address: 21360 CENTER RIDGE RD.
City-St-Zip: ROCKY RIVER, OH 44116

Title: VSD () Delete
Name: BARBIAUX, JOSEPH
Address: 23160 CENTER RIDGE RD.
City-St-Zip: ROCKY RIVER, OH 44116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: SCATENA, ANTHONY R
Address: 44 PIERCE STREET
City-St-Zip: KINGSTON, PA 18704

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

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

Title: VTD (X) Change () Addition
Name: JORDAN, EDUARDO
Address: 21360 CENTER RIDGE RD.
City-St-Zip: ROCKY RIVER, OH 44116

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY R. SCATENA

VD

11/21/2005

Electronic Signature of Signing Officer or Director

Date