

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000002668

FILED  
Oct 19, 2006  
Secretary of State

Entity Name: ULTIMATE FRANCHISE SYSTEMS, INC.

## Current Principal Place of Business:

300 INTERNATIONAL PKWY, STE. 100  
HEATHROW, FL 32746

## New Principal Place of Business:

1515 INTERNATIONAL PKWY, STE. 2013  
HEATHROW, FL 32746

## Current Mailing Address:

300 INTERNATIONAL PKWY, STE. 100  
HEATHROW, FL 32746

## New Mailing Address:

1515 INTERNATIONAL PKWY, STE. 100  
HEATHROW, FL 32746

FEI Number: 84-1317674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SWARTZ, CHRISTOPHER  
300 INTERNATIONAL PKWY, STE. 100  
HEATHROW, FL 32746 US

## Name and Address of New Registered Agent:

SWARTZ, CHRISTOPHER  
1515 INTERNATIONAL PKWY, STE. 2013  
HEATHROW, FL 32746 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: CHRISTOPHER SWARTZ

10/19/2006

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: PD ( ) Delete  
Name: SWARTZ, CHRISTOPHER  
Address: 300 INTERNATIONAL PKWY, STE. 100  
City-St-Zip: HEATHROW, FL 32746

Title: D ( ) Delete  
Name: KESTENBAUM, HAROLD  
Address: 300 INTERNATIONAL PKWY, SUITE 100  
City-St-Zip: HEATHROW, FL 32746

Title: SD ( ) Delete  
Name: SWARTZ, ERIC  
Address: 300 INTERNATIONAL PKWY, STE. 100  
City-St-Zip: HEATHROW, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SWARTZ, CHRISTOPHER  
Address: 1515 INTERNATIONAL PKWY, STE. 2013  
City-St-Zip: HEATHROW, FL 32746

Title: D (X) Change ( ) Addition  
Name: KESTENBAUM, HAROLD  
Address: 1515 INTERNATIONAL PKWY, SUITE 2013  
City-St-Zip: HEATHROW, FL 32746

Title: SD (X) Change ( ) Addition  
Name: SWARTZ, ERIC  
Address: 1515 INTERNATIONAL PKWY, STE. 2013  
City-St-Zip: HEATHROW, FL 32746

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: CHRISTOPHER SWARTZ

PRES

10/19/2006

Electronic Signature of Signing Officer or Director

Date