

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000008335

FILED
Apr 04, 2005
Secretary of State

Entity Name: ULTIMATE ENTERPRISES, LLC

Current Principal Place of Business:

18117 SW 24TH ST.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18117 SW 24TH ST.
MIRAMAR, FL 33029

New Mailing Address:

1760 NE 37 PL
HOMESTEAD, FL 33178

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

APPLEBY, HOMER P
3245 SAINT JAMES DR
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MORGAN, COURTNEY R DR
5077 NW 7ST
BLDG 4 APT#818
MIAMI, FL 33126 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: COURTNEY MORGAN

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GREENWOOD, MORLON O MR
Address: 1760 NE 37 PL
City-St-Zip: HOMESTEAD, FL 33178

Title: MGRM () Change (X) Addition
Name: MORGAN, COURTNEY R DR
Address: 5077 NW 7ST, APT# 4-818
City-St-Zip: MIAMI, FL 33126

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 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 608, Florida Statutes.

SIGNATURE: COURTNEY MORGAN

MGRM

04/04/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date