

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000017024

FILED  
Apr 19, 2007  
Secretary of State

Entity Name: ULTIMATE RESOLUTION , LLC

## Current Principal Place of Business:

10272 SW 24TH COURT  
MIRAMAR, FL 33025

## New Principal Place of Business:

2495 STIRLING ROAD #100  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

10272 SW 24TH COURT  
MIRAMAR, FL 33025

## New Mailing Address:

2495 STIRLING ROAD #100  
FORT LAUDERDALE, FL 33312

FEI Number: 02-0717016      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

HOWARD, CHRISTOPHER A  
6365 TAFT ST  
3005A  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

ZVI RAFILOVICH, CPA, P.A.  
2229 SHERIDAN STREET  
HOLLYWOOD, FL 33020 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: ZVI RAFILOVICH

04/19/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GURIDI, MELISSA A  
Address: 10272 SW 24TH CT  
City-St-Zip: MIRAMAR, FL 33025  
  
Title: MGR ( ) Delete  
Name: HOWARD, CHRISTOPHER A  
Address: 6388 MOSELEY ST  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GURIDI, MELISSA A  
Address: 2495 STIRLING ROAD #100  
City-St-Zip: FORT LAUDERDALE, FL 33312  
  
Title: MGR (X) Change ( ) Addition  
Name: HOWARD, CHRISTOPHER A  
Address: 9310 NW 9 PL  
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ZVI RAFILOVICH

POA

04/19/2007

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