

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000094313

Entity Name: ULTIMATE FINISHES, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

210 S WILSON ST
BARTOW, FL 33831

New Principal Place of Business:

2712 W CLUSTER AVE
TAMPA, FL 33614

Current Mailing Address:

P.O.BOX 529
BRANDON, FL 33509

New Mailing Address:

2712 W CLUSTER AVE
TAMPA, FL 33614

FEI Number: 02-0787422 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:

CRUZ, HENRY
6630 SUMMER HAVEN DR
RIVER VIEW, FL 33569 US

Name and Address of New Registered Agent:

CRUZ, HENRY
2712 W CLUSTER AVE
TAMPA, FL 33614 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: HENRY CRUZ

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRUZ, HENRY
Address: 6630 SUMMER HAVEN DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUZ, HENRY
Address: 2712 W CLUSTER AVE
City-St-Zip: TAMPA, FL 33614

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 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: HENRY CRUZ

MGRM

04/03/2009

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