

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000105119

Entity Name: ULTRA REMODELING LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1704 CYPRESS STREET NE
STEINHATACHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

P O BOX 43
STEINHATACHEE, FL 32359

New Mailing Address:

FEI Number: 26-1257079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, DWAYNE E
1704 CYPRESS STREET NE
STEINHATACHEE, FL 32359 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: DWAYNE HARRINGTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRINGTON, DWAYNE E
Address: 1704 CYPRESS STREET NE
City-St-Zip: STEINHATACHEE, FL 32359

I hereby 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: DWAYNE HARRINGTON

MGRM

04/13/2011

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