

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000017685

FILED
May 07, 2012
Secretary of State

Entity Name: ULTIMATE PERFECTION L.L.C.

Current Principal Place of Business:

3227 BENEVA RD.
201
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

3227 BENEVA RD.
201
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 48-4272283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIZDAREVIC, MIRELA
3227 BENEVA RD
201
SARASOTA, FL 34232 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: MIRELA DIZDAREVIC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VELAGIC, ENVER
Address: 3227 BENEVA RD #201
City-St-Zip: SARASOTA, FL 34232

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: ENVER VELAGIC

MGR

05/07/2012

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