

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000059663

Entity Name: ULTIMATE ENTERPRISES LLC

FILED
Oct 04, 2011
Secretary of State

Current Principal Place of Business:

2415 N MONROE ST SUITE 2000
TALLAHASSEE, FL 32312

New Principal Place of Business:

2415 N MONROE ST SUITE 2000
TALLAHASSEE, FL 32303

Current Mailing Address:

PO BOX 13857
TALLAHASSEE, FL 32317

New Mailing Address:

2415 N MONROE ST SUITE 2000
TALLAHASSEE, FL 32303

FEI Number: 30-0631527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, SHERYL
2415 N MONROE ST SUITE 2000
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

ROBINSON, SHERYL
2415 N MONROE ST SUITE 2000
TALLAHASSEE, FL 32303 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: SHERYL ROBINSON

10/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBINSON, SHERYL
Address: 2415 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: ROBINSON, LOUIS
Address: 2415 NORTH MPONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: SHERYL ROBINSON

MGRM

10/04/2011

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