

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000114764

Entity Name: ULTRA PROCESSING LLC

FILED
Nov 02, 2011
Secretary of State

Current Principal Place of Business:

1252 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

815 MABBETTE STREET
SUITE 101
KISSIMMEE, FL 34741

Current Mailing Address:

1252 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Mailing Address:

815 MABBETTE STREET
SUITE 101
KISSIMMEE, FL 34741

FEI Number: 61-1636430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JOHN P
2620 LOOKOUT LANE
KISSIMMEE, FL 34746 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: JOHN RIVERA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NIEVES, MARITZA
Address: 2620 LOOKOUT LANE
City-St-Zip: KISSIMMEE, FL 34746

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: MARITZA NIEVES

MGR

11/02/2011

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