

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000114764

**Entity Name:** ULTRA PROCESSING LLC

**FILED**  
**Oct 01, 2014**  
**Secretary of State**

**Current Principal Place of Business:**

815 MABBETTE STREET  
SUITE 101  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

**Current Mailing Address:**

815 MABBETTE STREET  
SUITE 101  
KISSIMMEE, FL 34741

**New Mailing Address:**

**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 PAUL RIVERA

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JOHN RIVERA

MGR

10/01/2014

Electronic Signature of Authorized Person

Date