

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000012793

FILED
Nov 19, 2012
Secretary of State

Entity Name: ULTIMATE PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

1413 AMANDA ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1413 AMANDA ROAD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 06-1601080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: ANDY J. BAUMRUK, CPA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALAS, CLAUDIA
Address: 1413 AMANDA ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: SALAS, JOHN
Address: 1413 AMANDA ROAD
City-St-Zip: KISSIMMEE, FL 34744

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: JOHN SALAS

MGRM

11/19/2012

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