2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000012793

Entity Name: ULTIMATE PROPERTY SOLUTIONS, LLC

FILED Jan 09, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1413 AMANDA ROAD KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1413 AMANDA ROAD KISSIMMEE, FL 34744

FEI Number: 06-1601080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP 1101 MIRANDA LANE KISSIMMEE, FL 34741 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: JOHN SALAS

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

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

SIGNATURE: JOHN SALAS MGR 01/09/2014