

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000050627

Entity Name: ULTIMATETECH LLC

FILED
Sep 30, 2014
Secretary of State

Current Principal Place of Business:

10325 WOODSTREAM CT
ORLANDO, FL 32825

New Principal Place of Business:

5812 COVINGTON COVE WAY
ORLANDO, FL 32829

Current Mailing Address:

10325 WOODSTREAM CT
ORLANDO, FL 32825

New Mailing Address:

5812 COVINGTON COVE WAY
ORLANDO, FL 32829

FEI Number: 90-0830983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNON, MATTHEW S
10325 WOODSTREAM CT
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

VERNON, MATTHEW S
5812 COVINGTON COVE WAY
ORLANDO, FL 32829 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: MATTHEW VERNON

09/30/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: VERNON, MATTHEW S
Address: 5812 COVINGTON COVE WAY
City-St-Zip: ORLANDO, FL 32829

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: MATTHEW VERNON

CEO

09/30/2014

Electronic Signature of Authorized Person

Date