

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L74840

Entity Name: ULTRA PLUMBING, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

10330 SW. 16 ST
MIAMI, FL 33165

New Principal Place of Business:

10265 SW 70 STREET
MIAMI, FL 33173

Current Mailing Address:

10330 SW. 16 ST
MIAMI, FL 33165

New Mailing Address:

10265 SW 70 STREET
MIAMI, FL 33173

FEI Number: 65-0193872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUYAPA, RIVERO
10330 SW 16 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RIVERO, SUYAPA MRS
10265 SW 70 STREET
MIAMI, FL 33173 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: SUYAPA RIVERO

10/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUYAPA, RIVERO
Address: 10330 SW 16 ST
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: SUYAPA, RIVERO
Address: 10330 SW 16 ST
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: SUYAPA, RIVERO
Address: 10330 SW 16 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, SUYAPA
Address: 10265 SW 70 STREET
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change () Addition
Name: RIVERO, SUYAPA
Address: 10265 SW 70 STREET
City-St-Zip: MIAMI, FL 33173

Title: T (X) Change () Addition
Name: RIVERO, SUYAPA
Address: 10265 SW 70 STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUYAPA RIVERO

P

10/16/2007

Electronic Signature of Signing Officer or Director

Date