

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000000430

FILED
Jul 15, 2010
Secretary of State

Entity Name: ULTIMATE CONSULTING AND COMPUTING, LLC

Current Principal Place of Business:

10700 CAMERON CT., SUITE 207
DAVIE, FL 33324

New Principal Place of Business:

11076 NW 23 CT.
SUNRISE, FL 33322 US

Current Mailing Address:

10700 CAMERON CT., SUITE 207
DAVIE, FL 33324

New Mailing Address:

11076 NW 23 CT.
SUNRISE, FL 33322 US

FEI Number: 61-1541884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMIRE, MARIO L
10700 CAMERON CT., SUITE 207
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

CAMIRE, MARIO L
11076 NW 23 CT.
SUNRISE, FL 33322 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: MARIO L. CAMIRE

07/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMIRE, MARIO L
Address: 11076 NW 23 CT.
City-St-Zip: SUNRISE, FL 33322

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: MARIO L. CAMIRE

CEO

07/15/2010

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