

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000013151

FILED
Mar 12, 2008
Secretary of State

Entity Name: ULTIMATE IMAGE PAINTING, INC.

Current Principal Place of Business:

9285 CARTHAGE RD.
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

9285 CARTHAGE RD.
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 59-3691174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTENBERRY, GREGORY
9285 CARTHAGE RD.
SPRING HILL, FL 34608 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: GREGORY RITTENBERRY

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: PVP () Delete
Name: RITTENBERRY, GREGORY
Address: 9285 CARTHAGE RD.
City-St-Zip: SPRING HILL, FL 34608

Title: T () Delete
Name: RITTENBERRY, MICHELLE
Address: 9285 CARTHAGE RD.
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY RITTENBERRY

PVP

03/12/2008

Electronic Signature of Signing Officer or Director

Date