

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000026620

Entity Name: ULTIMA 2000, INC.

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

2194 N.W. 21 ST.
MIAMI, FL 33142

New Principal Place of Business:

2192 N.W. 21 ST.
MIAMI, FL 33142

Current Mailing Address:

2194 N.W. 21 ST.
MIAMI, FL 33142

New Mailing Address:

2192 N.W. 21 ST.
MIAMI, FL 33142

FEI Number: 01-0645768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, ANTONIO JR.
2194 N.W. 21 ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MATA, ANTONIO JR.
2192 N.W. 21 ST.
MIAMI, FL 33142 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: ANTONIO MATA JR.

11/07/2008

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: PSD () Delete
Name: MATA, ANTONIO JR.
Address: 2194 N.W. 21 ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MATA, ANTONIO JR.
Address: 2192 N.W. 21 ST.
City-St-Zip: MIAMI, FL 33142

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: ANTONIO MATA JR.

PSD

11/07/2008

Electronic Signature of Signing Officer or Director

Date