


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

04 MAY 25 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600037289816
05/25/04--01037--011 **300.00

REINSTATEMENT 03-04

CORPORATION REINSTATEMENT			
			
FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS			
DOCUMENT # P02000093020			
1. Corporation Name THE ULTIMATE IN MARKETING STRATEGIES, INC.			
8838 W FLAGLER ST 8838 W FLAGLER ST			
2. Principal Office Address 8838 W FLAGLER ST		3. Mailing Office Address 8838 W FLAGLER ST	
Suite, Apt. #, etc. APT 6		Suite, Apt. #, etc. APT 6	
City & State MIAMI, FL		City & State MIAMI, FL	
Zip 33174	Country	Zip 33174	Country

4. Date Incorporated or Qualified To Do Business in Florida 08/27/2002	
5. FEI Number 06-1645476	Applied For <input checked="" type="checkbox"/> Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent		
Name GARY JACOWITZ		
Street Address (P.O. Box Number is Not Acceptable) 8838 W FLAGLER ST.		
Suite, Apt. #, Etc. APT 6		
City MIAMI	State FL	Zip Code 33174

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Date

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PTS	GARY JACOWITZ	8838 W FLAGLER ST. APT 6	MIAMI, FL 33174
V	DAYSI CEPEDA	8838 W FLAGLER ST. APT 6	MIAMI, FL 33174

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2081 (01/04)

15 242

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

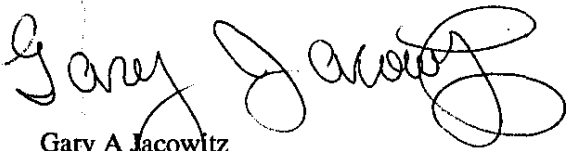
Miami, April 2, 2004

Re: The Ultimate in Marketing Strategies, Inc. P02000093020

Rear Madam/Sir;

We respectfully request the reinstatement of The Ultimate in Marketing Strategies, Inc. Due to an address change we have not received any correspondence from the State regarding UBR filing 2003. We request the State to waive any penalties on our 2003 filing. Enclosed please find Corporation Reinstatement form with a check of \$300.00 as payment of 2003 and 2004 UBR fees.

Sincerely



Gary A. Jacowitz
President
The Ultimate In Marketing Strategies, Inc.