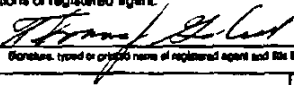


2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P02000105811			
1. Entity Name ULTRARAD CORPORATION			
Principal Place of Business 801 W BAY DR 424 LARGO, FL 33770		Mailing Address 1560 GULF BLVD PH3 CLEARWATER, FL 33767	
2. Principal Place of Business - No P.O. Box # 301 Pinedge Drive		3. Mailing Address 1560 GULF BLVD PH3	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State West Berlin, NJ		City & State CLEARWATER, FL	
Zip 08091	Country USA	Zip 33767	Country USA
4. FEI Number 65-0799726		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent WOLFE, KRISTEN 801 W BAY DR 424 LARGO, FL 33770		7. Name and Address of New Registered Agent Name Thomas Goliash Street Address (P.O. Box Number is Not Acceptable) 1560 Gulf Blvd PH3 City Clearwater FL Zip Code 33767	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  Thomas Goliash 12/3, 2007 (Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE			
FILE NOW!!! FEE IS \$900.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOLIASH, TOM 1560 GULF BLVD PH 3 CLEARWATER, FL 33767 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Goliash, Thomas c/o 301 Pinedge Drive West Berlin, NJ 33770 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WOLFE, KRISTEN 801 W BAY DR LARGO, FL 33770 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/T/D Mahoney, David c/o 301 Pinedge Drive West Berlin, NJ 33770 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Bis, Jonathon c/o 301 Pinedge Drive West Berlin, NJ 33770 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Giunta, Jr., William J. c/o 301 Pinedge Drive West Berlin, NJ 33770 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MaryAnn Maloney c/o 301 Pinedge Drive West Berlin, NJ 33770 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wolfe, George c/o 301 Pinedge Drive West Berlin, NJ 33770 ☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 907, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		12/3/07 800-557-3779	
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR		Date Daytime Phone #	

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA400113156414
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REINSTATEMENT 06-07