

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000008879

FILED
Jan 18, 2006
Secretary of State

Entity Name: ULTIMATE PAPER AND JANITORIAL SUPPLY, INC.

Current Principal Place of Business:

931 TEAGUE TRAIL CR 25 STE B
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

931 TEAGUE TRAIL CR 25 STE B
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 13-4238959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, G. EDWARD
308 EAST FIFTH AVE
MOUNT DORA, FL 32757 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: WILLIAM TYLER CROW

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: D () Delete
Name: GERMEROTH, DANIEL L
Address: 2039 OVERVIEW LANE
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: CROW, W. TYLER
Address: 2718 MAYWOOS STREET
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERMEROTH, DANIEL L
Address: 6826 SILVERCHARM CT
City-St-Zip: LEESBURG, FL 34748

Title: D (X) Change () Addition
Name: CROW, W. TYLER
Address: 2718 MAYWOOD STREET
City-St-Zip: EUSTIS, FL 32726

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM TYLER CROW

Electronic Signature of Signing Officer or Director

PRES

01/18/2006

Date