

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095282

Entity Name: ULTIMATE EQUITY, INC.

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

550 NW 26 ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

550 NW 26 ST.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 56-2395034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDAGHATI, DAVID
942 BRIAR RIDGE ROAD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SEDAGHATI, DAVID
550 NW 26TH STREET
MIAMI, FL 33127 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: DAVIS SEDAGHATI

10/24/2008

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: P () Delete
Name: SEDAGHATI, DAVID
Address: 942 BRIAR RIDGE ROAD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEDAGHATI, DAVID
Address: 550 NW 26TH STREET
City-St-Zip: MIAMI, FL 33127

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: DAVID SEDAGHATI

PRES

10/24/2008

Electronic Signature of Signing Officer or Director

Date