

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000158053

FILED
May 21, 2012
Secretary of State

Entity Name: ULTIMATE MANUFACTURING, INC.

Current Principal Place of Business:

4844 NE 11TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4844 NE 11TH AVE
OAKLAND PARK, FL 33334

New Mailing Address:

PO BOX 23727
OAKLAND PARK, FL 33307

FEI Number: 77-0618925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WALLACE L
4844 NE 11TH AVE.
OAKLAND PARK, FL 33334 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: WALLACE L MOORE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: MOORE, WALLACE L
Address: 4844 NE 11TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: PD
Name: MOORE, MICHAEL W
Address: 1365 NE 25 ST
City-St-Zip: POMPANO BEACH, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL W MOORE

PD

05/21/2012

Electronic Signature of Signing Officer or Director

Date