

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000016906

FILED
Apr 17, 2006
Secretary of State

Entity Name: ULTIMATE APPEARANCE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

143 YACHT CLUB DRIVE
#15
W. PALM BEACH, FL 33408 US

New Principal Place of Business:

434 CAPISTRANO DR
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

143 YACHT CLUB DRIVE
#15
W. PALM BEACH, FL 33408 US

New Mailing Address:

434 CAPISTRANO DR
PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, WILLIAM
143 YACHT CLUB DRIVE
#15
W. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GIBSON, WILLIAM
45 YACHT CLUB DR
#205
NORTH PALM BEACH, FL 33408 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: WILLIAM A. GIBSON

04/17/2006

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: GIBSON, WILLIAM
Address: 143 YACHT CLUB DRIVE #15
City-St-Zip: W. PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GIBSON, WILLIAM
Address: 45 YACHT CLUB DRIVE #205
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: P () Change (X) Addition
Name: HEWITT, JAMES W.
Address: 227 FORTUNA DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST () Change (X) Addition
Name: LEONE, MICHAEL A.
Address: 434 CAPISTRANO DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 GIBSON

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date

Corporate address and officer/director changes made per phone call
4/17/06 and follow-up fax 4/26/06 from James hewitt. Mr Hewitt states