

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000018152

Entity Name: ULTIMATE CUSTOM WAREHOUSE INC

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

9500 NW 79 AVE
BAY 6
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

1820 W 53 ST
APT 207
HIALEAH, FL 33012

Current Mailing Address:

1820 W 53 ST
APT 207
HIALEAH, FL 33013

New Mailing Address:

1820 W 53 ST
APT 207
HIALEAH, FL 33012

FEI Number: 20-0673326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, MICHAEL S
1854 W. 73RD PLACE
HIALEAH, FL 33014 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: MICHAEL S GOMEZ

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: GOMEZ, MICHAEL S
Address: 1854 W. 73RD PLACE
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: GONZALEZ, JESUS SR
Address: 1854 W. 73RD PLACE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, MICHAEL S
Address: 1820 W 53 ST APT. 207
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS GONZALEZ

VP

10/20/2006

Electronic Signature of Signing Officer or Director

Date