

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026209

Entity Name: ULTIMATE DISTRIBUTORS INC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

8850 SW 43 STREET
MIAMI, FL 33165

New Principal Place of Business:

13876 SW 56 ST SUITE 139
MIAMI, FL 33175

Current Mailing Address:

8850 SW 43 STREET
MIAMI, FL 33165

New Mailing Address:

13876 SW 56 ST SUITE 139
MIAMI, FL 33175

FEI Number: 20-0717669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO
8850 SW 43 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARTINEZ, ROBERTO
13876 SW 56 ST STE 139
MIAMI, FL 33175 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: ROBERTO MARTINEZ

04/12/2006

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: MARTINEZ, ROBERTO
Address: 8850 SW 43 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ROBERTO
Address: 13876 SW 56 ST STE 139
City-St-Zip: MIAMI, FL 33175

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: ROBERTO MARTINEZ

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date