

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

09 MAY 19 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PO40000 26209

1. Corporation Name ULT. MATE Distributors LLC
13876 SW 56 ST Suite 139
MIAMI, FL 33175

W09-7594

2. Principal Office Address - No P.O. Box #

13876 SW 56 ST

Suite, Apt. #, etc.

139

City & State

MIAMI, Florida

Zip

33175

Country

MIAMI-DADE

3. Mailing Office Address

13876 SW 56 ST

Suite, Apt. #, etc.

139

City & State

MIAMI, Florida

Zip

33175

Country

MIAMI-DADE

CR2E081 (12/08)

4. Date Incorporated or Qualified
To Do Business in Florida

02/05/2004

5. FEI Number

200717669

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name ROBERTO MARTINEZ

Street Address (P.O. Box Number is Not Acceptable)

13876 SW 56 ST

Suite, Apt. #, Etc.

139

City

MIAMI

State

FL

Zip Code

33175

☒ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 02/11/2009

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	ROBERTO MARTINEZ	13876 SW 56 ST Suite 139	MIAMI, FL 33175
			600143709146 02/16/09--01047--012 **450.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #