

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040934

FILED
Sep 26, 2005
Secretary of State

Entity Name: ULTRASONIC CLEANING SERVICES, INC.

Current Principal Place of Business:

1558 TWIN LAKES CIRCLE
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

630 ARTHUR MOORE DRIVE
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

1558 TWIN LAKES CIRCLE
TALLAHASSEE, FL 32311 US

New Mailing Address:

630 ARTHUR MOORE DRIVE
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 27-0082212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSON, WILLIAM
1558 TWIN LAKES CIRCLE
ATTN: B
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

HASSON, BONNIE E
630 ARTHUR MOORE DRIVE
GREEN COVE SPRINGS, FL 32043 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: BONNIE E. HASSON

09/26/2005

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: D () Delete
Name: HASSON, WILLIAM
Address: 1558 TWIN LAKES CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: D () Delete
Name: HASSON, BONNIE E
Address: 1558 TWIN LAKES CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HASSON, WILLIAM
Address: 630 ARTHUR MOORE DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: D (X) Change () Addition
Name: HASSON, BONNIE E
Address: 630 ARTHUR MOORE DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BONNIE E. HASSON

SEC

09/26/2005

Electronic Signature of Signing Officer or Director

Date