

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000131708

Entity Name: ULTIMATE TEE INCORPORATED

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

15113 SOUTHFORK DR
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

15113 SOUTHFORK DR
TAMPA, FL 33624

New Mailing Address:

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

Name and Address of Current Registered Agent:

MICHAELSON, STEVEN
15113 SOUTHFORK DR
TAMPA, FL 33624 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: STEVEN MICHAELSON

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/D () Delete
Name: MICHAELSON, STEVEN
Address: 15113 SOUTHFORK DR
City-St-Zip: TAMPA, FL 33624

Title: VP/D () Delete
Name: HOWARD, DUSTIN
Address: 1104 WESTBURY POINTE DR #301
City-St-Zip: BRANDON, FL 33511

Title: S/D () Delete
Name: DAVID, DAVID
Address: 1812 FLATBRANCH COURT
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: EDWARD, MICHAELSON
Address: 120 WELLINGTON CT
City-St-Zip: STATEN ISLAND, NY 10314

Title: CFO (X) Change () Addition
Name: BRIAN, PINTO
Address: 120 WELLINGTON CT
City-St-Zip: STATEN ISLAND, NY 10314

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: STEVEN MICHAELSON

CEO

10/07/2005

Electronic Signature of Signing Officer or Director

Date