

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000173468

Entity Name: ULTIMO, INC.

FILED  
Nov 10, 2008  
Secretary of State

## Current Principal Place of Business:

5744 SUNSET DRIVE  
MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

5744 SUNSET DRIVE  
MIAMI, FL 33143

## New Mailing Address:

2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134

FEI Number: 02-0760320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASTRANA, BLANCA  
5744 SUNSET DRIVE  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

11/10/2008

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: PVD ( ) Delete  
Name: PASTRANA, BLANCA  
Address: 5744 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: PASTRANA, MANI  
Address: 5744 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: MANI PASTRANA

P

11/10/2008

Electronic Signature of Signing Officer or Director

Date