

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000046131

FILED
Sep 04, 2007
Secretary of State

Entity Name: ULTRA PAINTING CORPORATION

Current Principal Place of Business:

9999 SUMMERBREEZE SUITE 316
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9999 SUMMERBREEZE SUITE 316
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-2590882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES - PRESIDENT

09/04/2007

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: DP () Delete
Name: REIS, CARLOS L
Address: 9999 SUMMERBREEZE SUITE 316
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS L REIS

PD

09/04/2007

Electronic Signature of Signing Officer or Director

Date