

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000060564

Entity Name: ULTIMATE SUPPLY INC.

FILED
Feb 23, 2008
Secretary of State

Current Principal Place of Business:

7204 NW 79 TERRACE
MIAMI, FL 33166 US

New Principal Place of Business:

5467 SW 189 AVE
MIRAMAR, FL 33029 US

Current Mailing Address:

7204 NW 79 TERRACE
MIAMI, FL 33166 US

New Mailing Address:

5467 SW 189 AVE
MIRAMAR, FL 33029 US

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

Name and Address of Current Registered Agent:

HANDAL, MELISSA
7204 NW 79 TERRACE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HANDAL, JALEEL V
5467 SW 189 AVE
MIRAMAR, FL 33029 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: JALEEL V HANDAL

02/23/2008

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: P () Delete
Name: HANDAL, JALEEL
Address: 7204 NW 79 TERRACE
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: HANDAL, MELISSA
Address: 7204 NW 79 TERRACE
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: HANDAL, VICTOR
Address: 7204 NW 79 TERRACE
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Delete
Name: HANDAL, GUILDA
Address: 7204 NW 79 TERRACE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANDAL, JALEEL V
Address: 5467 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP (X) Change () Addition
Name: HANDAL, GUILDA
Address: 5467 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: SECR (X) Change () Addition
Name: HANDAL, MELISSA
Address: 5467 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029 US

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: JALEEL V HANDAL

P

02/23/2008

Electronic Signature of Signing Officer or Director

Date