

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000121242

FILED
Dec 08, 2006
Secretary of State

Entity Name: THE ULTIMATE CAR WASH SERVICE, INC.

Current Principal Place of Business:

14030 BISCAYNE BLVD
#714
MIAMI, FL 33181

New Principal Place of Business:

1220 N.19TH AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

14030 BISCAYNE BLVD
#714
MIAMI, FL 33181

New Mailing Address:

1220 N.19TH AVENUE
HOLLYWOOD, FL 33020

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

Name and Address of Current Registered Agent:

LORENZANA, ROBERTO
14030 BISCAYNE BLVD
#714
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LORENZANA, ROBERTO
1220 N.19TH AVENUE
HOLLYWOOD, FL 33020 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: ROBERTO LORENZANA 12/08/2006
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: LORENZANA, ROBERTO
Address: 14030 BISCAYNE BLVD, #714
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENZANA, ROBERTO
Address: 1220 N 19TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO LORENZANA PRES 12/08/2006
Electronic Signature of Signing Officer or Director Date