

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000092710

FILED
Apr 10, 2009
Secretary of State

Entity Name: ULTIMATE APPEARANCE OF FLORIDA, INC.

Current Principal Place of Business:

143 YACHT CLUB DR.
15
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

301 LAKE SHORE DRIVE
101
LAKE PARK, FL 33403

Current Mailing Address:

143 YACHT CLUB DR.
15
NORTH PALM BEACH, FL 33408

New Mailing Address:

301 LAKE SHORE DRIVE
101
LAKE PARK, FL 33403

FEI Number: 20-5200731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKEY, CAM
4045 NW 43RD ST.
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

GIBSON, WILLIAM A
301 LAKE SHORE DRIVE
101
LAKE PARK, FL 33403 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: WILLIAM A. GIBSON

04/10/2009

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: GIBSON, WILLIAM A
Address: 143 YACHT CLUB DR. #15
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBSON, WILLIAM A
Address: 301 LAKE SHORE DRIVE, #101
City-St-Zip: LAKE PARK, FL 33403

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: WILLIAM A. GIBSON

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date