

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049125

Entity Name: ULTRA SMOOTH, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1313 N UNIVERSITY DR
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1313 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-8888695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, RICHARD
1313 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: RICHARD BARKER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARKER, RICHARD
Address: 1313 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC
Name: MICHAELS, MARC
Address: 1313 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby 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 all other like empowered.

SIGNATURE: MARC MICHAELS

SEC

04/05/2011

Electronic Signature of Signing Officer or Director

Date