

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000067719

FILED
Jan 07, 2010
Secretary of State

Entity Name: THE ULTIMATE CONSTRUCTION & RENOVATION, INC.

Current Principal Place of Business:

6031 SOUTHWEST 19TH CT.
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6031 SOUTHWEST 19TH CT.
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 11-3815293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIEN, JEAN
4269 COVENTRY POINTE WAY
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

JULIEN, JEAN
6031 SOUTHWEST 19TH CT.
NORTH LAUDERDALE, FL 33068 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: JEAN JULIEN

01/07/2010

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
Name: JULIEN, JEAN
Address: 6031 SOUTHWEST 19TH CT.
City-St-Zip: NORTH LAUDERDALE, FL 33461

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: JEAN JULIEN

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date