

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115828

Entity Name: ULTIMATECREDITTODAY.COM, INC.

FILED  
Mar 13, 2009  
Secretary of State

## Current Principal Place of Business:

6417 GOLDEN DRIVE  
TAMPA, FL 33634

## New Principal Place of Business:

## Current Mailing Address:

6417 GOLDEN DRIVE  
TAMPA, FL 33634

## New Mailing Address:

FEI Number: 22-3970460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

TORRES, ADRIEL D PRES  
6417 GOLDEN DRIVE  
TAMPA, FL 33634 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: ADRIEL TORRES

03/13/2009

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: DPS ( ) Delete  
Name: TORRES, ADRIEL  
Address: 6417 GOLDEN DRIVE  
City-St-Zip: TAMPA, FL 33634

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TORRES, ADRIEL D  
Address: 6417 GOLDEN DRIVE  
City-St-Zip: TAMPA, FL 33634

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: ADRIEL D. TORRES

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date