

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000125377

Entity Name: ULTIMATE RIDES CORP.

FILED
Dec 18, 2009
Secretary of State

Current Principal Place of Business:

1520 NORTH NOVA RD
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

1520 NORTH NOVA RD
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 26-1474741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, JEREMY J
24 BLUEBIRD LANE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

JIMENEZ, JEREMY J
70 SADDLERS RUN
ORMOND BEACH, FL 32174 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: JEREMY JIMENEZ

12/18/2009

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: JIMENEZ, JEREMY J
Address: 24 BLUEBIRD LN
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VPST () Delete
Name: NUKE, KRISTIINA
Address: 24 BLUEBIRD LN
City-St-Zip: ORMND BEACH, FL 321174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, JEREMY J
Address: 70 SADDLERS RUN
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VPST (X) Change () Addition
Name: NURK, KRISTIINA
Address: 70 SADDLERS RUN
City-St-Zip: ORMOND BEACH, FL 32174 US

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: JEREMY JIMENEZ

P

12/18/2009

Electronic Signature of Signing Officer or Director

Date