

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000031490

FILED
Feb 26, 2010
Secretary of State

Entity Name: ULTIMATE TRAVEL SOLUTIONS, INC.

Current Principal Place of Business:

12700 BISCAYNE BLVD
STE 305B
NORTH MIAMI, FL 33181

New Principal Place of Business:

900 NORTH FEDERAL HWY.
SUITE 303
HALLANDALE BEACH, FL 33009

Current Mailing Address:

12700 BISCAYNE BLVD
STE 305B
NORTH MIAMI, FL 33181

New Mailing Address:

900 NORTH FEDERAL HWY.
SUITE 303
HALLANDALE BEACH, FL 33009

FEI Number: 26-2273620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERNICHENKO, EVGENY
12700 BISCAYNE BLVD
STE 305B
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CHERNICHENKO, EVGENY
900 NORTH FEDERAL HWY.
SUITE 303
HALLANDALE BEACH, FL 33009 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: EVGENY CHERNICHENKO

02/26/2010

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: DP
Name: CHERNICHENKO, EVGENY
Address: 900 NORTH FEDERAL HWY.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: EVGENY CHERNICHENKO

DP

02/26/2010

Electronic Signature of Signing Officer or Director

Date