

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000089684

FILED
Mar 22, 2011
Secretary of State

Entity Name: ULTIMATE EXPERIENCES, INC.

Current Principal Place of Business:

2513 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

New Principal Place of Business:

3815 N. HWY US1
UNIT 49
COCOA, FL 32926 US

Current Mailing Address:

2513 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

New Mailing Address:

PO BOX 237237
COCOA, FL 32923 US

FEI Number: 26-3604278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYERS, DEREK
2513 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

MEYERS, DEREK
3815 N. HWY US1
UNIT 49
COCOA, FL 32926 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: DEREK MEYERS

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MEYERS, DEREK
Address: 3815 N. HWY US1 UNIT 49
City-St-Zip: COCOA, FL 32926 US

Title: D
Name: MEYERS, DEREK
Address: 3815 N. HWY US1 UNIT 49
City-St-Zip: COCOA, FL 32926 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: DEREK MEYERS

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date