

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000097475

FILED
Apr 21, 2012
Secretary of State

Entity Name: ULTRA LUXURY PROPERTIES, INC.

Current Principal Place of Business:

1430 S OCEAN BLVD.
3A-3B
LAUDERDALE-BY-THE-SEA, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1430 S OCEAN BLVD.
3A-3B
LAUDERDALE-BY-THE-SEA, FL 33062 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYTTEBACH, ALFRED F
1430 S OCEAN BLVD.
3A-3B
LAUDERDALE-BY-THE-SEA, FL 33062 US

Name and Address of New Registered Agent:

WYTTEBACH, ALFRED F P.A.
1430 S OCEAN BLVD.
3A-3B
LAUDERDALE-BY-THE-SEA, FL 33062 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: ALFRED F. WYTTEBACH

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,
Name: WYTTEBACH, FRED
Address: 430 S OCEAN BLVD, STE. 3A-3B
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 US

Title: VP
Name: LUZI, PATRICIA J
Address: 430 S OCEAN BLVD, STE. 3A-3B
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 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: ALFRED F. WYTTEBACH

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date