

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000081747

Entity Name: ULTIMATE GUNS, INC.

FILED
Aug 21, 2012
Secretary of State

Current Principal Place of Business:

15501 BRUCE B DOWNS BLVD APT 2208
TAMPA, FL 33647

New Principal Place of Business:

7112 NORTH 50TH STREET
TAMPA, FL 33617

Current Mailing Address:

15501 BRUCE B DOWNS BLVD APT 2208
TAMPA, FL 33647

New Mailing Address:

7112 NORTH 50TH STREET
TAMPA, FL 33617

FEI Number: **FEI Number Applied For (X)** **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:

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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RISING, AURORA
Address: 7112 NORTH 50TH STREET
City-St-Zip: TAMPA, FL 33617

Title: V
Name: RISING, MICHAEL
Address: 7112 NORTH 50TH STREET
City-St-Zip: TAMPA, FL 33617

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: MICHAEL RISING

VP

08/21/2012

Electronic Signature of Signing Officer or Director

Date