

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000039917

FILED
Oct 05, 2013
Secretary of State

Entity Name: ULTIMATE CLEANING & MAID SERVICES, INC.

Current Principal Place of Business:

555 NW 87 ST
MIAMI, FL 33150

New Principal Place of Business:

482 NW 165 STREET
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

555 NW 87 ST
MIAMI, FL 33150

New Mailing Address:

2401 MONTEGO DR
MIRAMAR, FL 33023

FEI Number: 61-1649132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSIER, JOSEPH A
555 NW 87 ST
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

ROSIER, JOSEPH A
482 NW 165 STREET
NORTH MIAMI BEACH, FL 33169 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: JOSEPH A. ROSIER

10/05/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSIER, JOSEPH A
Address: 482 NW 165 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: VP
Name: LEONEY, MARIE
Address: 482 NW 165 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: SEC
Name: ROSIER, JOELLENE
Address: 482 NW 165 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: TRE
Name: ROSIER, CRYSTALL
Address: 482 NW 165 STREET
City-St-Zip: MIRAMAR, FL 33169

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: JOSEPH A. ROSIER

PRE

10/05/2013

Electronic Signature of Signing Officer or Director

Date