

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000079051

FILED
Nov 03, 2014
Secretary of State

Entity Name: ULTIMATE CONTINUING EDUCATION SOLUTIONS, INC.

Current Principal Place of Business:

2700 PGA BLVD., SUITE 104
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

631 US HIGHWAY 1, SUITE 307
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

2700 PGA BLVD., SUITE 104
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

631 US HIGHWAY 1, SUITE 307
NORTH PALM BEACH, FL 33408 US

FEI Number: 46-3735784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, JOHN
2700 PGA BLVD., SUITE 104
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PETERS, JOHN
631 US HIGHWAY 1, SUITE 307
NORTH PALM BEACH, FL 33410 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: JOHN S. PETERS

11/03/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PETERS, JOHN
Address: 631 US HIGHWAY 1, SUITE 307
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VSD
Name: HUANG, ENOCH
Address: 238 NW MACLEAY BLVD.
City-St-Zip: PORTLAND, OR 97210 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: JOHN S. PETERS

PTD

11/03/2014

Electronic Signature of Signing Officer or Director

Date