

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 MAY 27 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000026786 (1)

1. Corporation Name

Ultimate Software Group of the Gulf Coast, Inc.

Principal Place of Business

Mailing Address

2709 Rocky Point
#104
Tampa, FL 33607

1028 Wyndham Way
Safety Harbor, FL 34695

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

3111 Stirling Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Ft. Lauderdale, Florida

Zip

Country

Zip

Country

33312

USA

4. Date Incorporated or Qualified
To Do Business in Florida

April 10, 1994

5. FEI Number

59-3235506

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
1	2	3	
D	Louittit, Eric	1028 Wyndham Way	800002545738-5 -06/03/98-01037-016 Safety Harbor, FL 34695
D	Louittit, Kim	1028 Wyndham Way	Safety Harbor, FL 34695
D, P	de la Nuez, Arturo	3111 Stirling Road	Fort Lauderdale, FL 33312 800002545738-5 -06/03/98-01037-015 ****900.00 ****900.00

8. Name and Address of Current Registered Agent

Louittit, Eric
1028 Wyndham Way
Safety Harbor, Florida 34695

9. Name and Address of New Registered Agent

Name
Robert Manne

Street Address (P.O. Box Number is Not Acceptable)
3111 Stirling Road

Suite, Apt. #, Etc.

City
Fort Lauderdale

State
FL

Zip Code
33312

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Robert Manne
REGISTERED AGENT MUST SIGN

Date May 26, 1998

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arturo de la Nuez 5/26/98 954-986-4581

Date

Daytime Phone #

CR2E040 (1/98)