

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000020073

FILED
Jan 12, 2011
Secretary of State

Entity Name: ULTRASOUND UNLIMITED, INC.

Current Principal Place of Business:

14 OFFICE PARK DRIVE
SUITE 7
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351639
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 59-3185378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JAMES A JR`
14 OFFICE PARK DRIVE
SUITE 7
PALM COAST, FL 32137 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: JAMES A JONES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, JAMES A JR
Address: 14 OFFICE PARK DR STE 7
City-St-Zip: PALM COAST, FL 32137 FL

Title: C.E.
Name: JONES, JAMES A JR.
Address: 14 OFFICE PARK DRIVE,STE7
City-St-Zip: PALM COAST, FL 32137 FL

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: JAMES A JONES

Electronic Signature of Signing Officer or Director

CEO

01/12/2011

Date