

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000062907

FILED
Oct 14, 2005
Secretary of State

Entity Name: ULTIMATE TRANSPORTATION, INC.

Current Principal Place of Business:

1450 MCDERMOTT LN.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

190 PINE AVE.
WEST PALM BEACH, FL 33413

Current Mailing Address:

1450 MCDERMOTT LN.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

190 PINE AVE.
WEST PALM BEACH, FL 33413

FEI Number: 65-0933894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEXANDER
1450 MCDERMOTT LN.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GONZALEZ, ALEXANDER
190 PINE AVE.
WEST PALM BEACH, FL 33413 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: ALEXANDER GONZALEZ

10/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ALEXANDER
Address: 1450 MCDERMOTT LN.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V () Delete
Name: GONZALEZ, ELIZABETH
Address: 1450 MCDERMOTT LN.
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ALEXANDER
Address: 190 PINE AVE.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: V (X) Change () Addition
Name: GONZALEZ, ELIZABETH
Address: 190 PINE AVE.
City-St-Zip: WEST PALM BEACH, FL 33413

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEXANDER GONZALEZ

P

10/14/2005

Electronic Signature of Signing Officer or Director

Date