

✓ 333 99

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

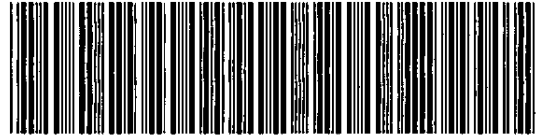
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Murphy, Erin L.

From: Wendi Mastellone [wmastellone@ultrawood.com]

Sent: Tuesday, August 11, 2009 8:42 AM

To: CorpAddressChange

Subject: V33399 - Ultra Tech Industries

Please change our mailing address to;

3001 NW 25 Avenue
Pompano Beach, FL 33069

Also the registered agent and the Officer/Director address please change to the same.

Wendi Mastellone
Ultra Tech Industries, Inc.
Finance Manager
3001 NW 25 Ave
Pompano Beach, FL 33069
954-971-9663
954-971-5114 fax
wmastellone@ultrawood.com