

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000004923

FILED
Apr 21, 2011
Secretary of State

Entity Name: ULTIMATE SOURCE II INC.

Current Principal Place of Business:

1404 LA LOMA RD
PASADENA, CA 91105

New Principal Place of Business:

Current Mailing Address:

1404 LA LOMA RD
PASADENA, CA 91105

New Mailing Address:

FEI Number: 16-1738739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELA, ALYNE
6451 NEW INDEPENDENCE PKWY
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MICHAELA, ALYNE
14467 PRUNNINGWOOD PLACE
WINTER GARDEN, FL 34787 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: ALYNE MICHAELA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: HARRISON, MADONNA
Address: 1404 LA LOMA RD
City-St-Zip: PASADENA, CA 91105

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: MADONNA HARRISON

CPS

04/21/2011

Electronic Signature of Signing Officer or Director

Date