

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000111136

Entity Name: UNICONCONSULT GROUP, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

128 EMERALDVIEW AVE
DAVENPORT, FL 33897 US

New Principal Place of Business:

4000 ISLAND BLVD
1701
AVENTURA, FL 33160 US

Current Mailing Address:

128 EMERALDVIEW AVE
DAVENPORT, FL 33897 US

New Mailing Address:

4000 ISLAND BLVD
1701
AVENTURA, FL 33160 US

FEI Number: 27-1339503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE TAX COMPANY, LLC
4055 NW 62ND DR
COCONUT CREEK, FL 33073 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: THE TAX COMPANY, LLC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREIRA, AMARO D
Address: 4000 ISLAND BLVD # 1701
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: UNICONCONSULT HOLDINGS, INC
Address: 4000 ISLAND BLVD #1701
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AMARO PEREIRA

MGRM

02/22/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date