

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000022682

FILED
Oct 19, 2004
Secretary of State

Entity Name: ULB PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

1903 STANLEY GAULT PARKWAY
LOUISVILLE, KY 40223

New Principal Place of Business:

Current Mailing Address:

1903 STANLEY GAULT PARKWAY
LOUISVILLE, KY 40223

New Mailing Address:

FEI Number: 82-0561962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BRIDGEMAN, EULSSES L JR
Address: 1903 STANLEY GAULT PKWY
City-St-Zip: LOUISVILLE, KY 40223

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRIDGEMAN, ULYSSES L JR
Address: 1903 STANLEY GAULT PKWY
City-St-Zip: LOUISVILLE, KY 40223

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 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: ULYSSES L. BRIDGEMAN, JR.

MGRM

10/19/2004

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