

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000001067

FILED
Sep 30, 2009
Secretary of State

Entity Name: UNITED DEVELOPMENT, L.L.C.

Current Principal Place of Business:

7800 W. OAKLAND PARK BLVD.
BLDG. G
SUNRISE, FL 33351

New Principal Place of Business:

7491 W. OAKLAND PARK BLVD.
SUITE 105
LAUDERHILL, FL 33319

Current Mailing Address:

7800 W. OAKLAND PARK BLVD.
BLDG. G
SUNRISE, FL 33351

New Mailing Address:

7491 W. OAKLAND PARK BLVD.
SUITE 105
LAUDERHILL, FL 33319

FEI Number: 33-1040891 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIGEON, ROMAIN
1955 N.E. 124 STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PIGEON, ROMAIN
7491 W OAKLAND PARK BLVD
105
LAUDERHILL, FL 33319 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: ROMAIN PIGEON

09/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIGEON, ROMAIN
Address: 1955 N.E. 124 STREET
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROMAIN PIGEON

MGR

09/30/2009

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