

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000032689

Entity Name: UNION COMMERCIAL, LLC

FILED
Nov 01, 2004
Secretary of State

Current Principal Place of Business:

2919E NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

2919E NORTH MILITARY TRAIL
347
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2919E NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2919E NORTH MILITARY TRAIL
347
WEST PALM BEACH, FL 33409 US

FEI Number: 52-2389484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUST & KULUNAS, P.A.
250 AUSTRALIAN AVENUE
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CENTURA CREDIT
7711 MILITARY TRAIL NORTH
SUITE 308
PALM BEACH GARDENS, FL 33410 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: STEPHEN SIMPSON

11/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CERTUSIA RE,
Address: 2919E NORTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SETTLEMENT RESOURCE, INVESTMENT, IN C .
Address: 2919E NORTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: WALTER L. GRAVES

PRES

11/01/2004

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