

# L03000035155

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|                                                        |                                                                                   |                                                                                      |
|--------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| <b>LIMITED LIABILITY<br/>COMPANY<br/>REINSTATEMENT</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|

DOCUMENT # **L0 30000 35155**

1. Limited Liability Company's Name

**UNITRANSIT LC**

04

BN

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

|                                                                                                                                                                                                |  |                                                                                                                                                              |  |                       |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------|--|
| 2. Principal Office Address<br><b>Ste 302 East Bldg No. 34/20</b><br>Suite, Apt. #, etc.<br><b>Cuba Ave + 34<sup>th</sup> St</b><br>City & State<br><b>Panama City</b><br>Zip<br><b>Panama</b> |  | 3. Mailing Office Address<br><b>1220 N. Market St.</b><br>Suite, Apt. #, etc.<br><b>Suite 606</b><br>City & State<br><b>Willem DE</b><br>Zip<br><b>19801</b> |  | Country<br><b>USA</b> |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------|--|

|                                                                                                                      |                                                        |
|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 4. State/Country of Formation<br><b>Florida</b>                                                                      |                                                        |
| 5. Date Organized or Qualified To Do Business in Florida<br><b>9-16-2003</b>                                         |                                                        |
| 6. FEI Number                                                                                                        | Applied For<br><input type="checkbox"/> Not Applicable |
| 7. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$5.00 Additional Fee required for a Certificate of Status |                                                        |

|                                                                                                                                                                                                                                                      |  |                    |                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------|--------------------------|
| 8. Name and Address of Current Registered Agent<br>Name<br><b>Florida Filing &amp; Search Services Inc</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>1333 N. Duval Street</b><br>Suite, Apt. #, Etc.<br>City<br><b>Tallahassee</b> |  | State<br><b>FL</b> | Zip Code<br><b>32303</b> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------|--------------------------|

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent *[Signature]* Date 11/22/04

REGISTERED AGENT MUST SIGN

| 10. Names and Street Addresses of Managing Members/Managers |                                   |                                                |                                              |
|-------------------------------------------------------------|-----------------------------------|------------------------------------------------|----------------------------------------------|
| Titles                                                      | Name of Managing Members/Managers | Street Address of Each Managing Member/Manager | City / State / Zip                           |
| member                                                      | <b>Euro Annex Exchange Inc</b>    | <b>Ste. 302, East Bldg. No. 34/20</b>          | <b>Cuba Ave &amp; 34<sup>th</sup> Street</b> |
| member                                                      | <b>Saturn Investment Group SA</b> | <b>Panama 5, Republic of Panama</b>            |                                              |
|                                                             |                                   |                                                | <b>300042923863</b>                          |
|                                                             |                                   |                                                | <b>REINSTATEMENT 2004</b>                    |

11. I certify that I am managing member/manager of the receiver or trustee empowered to execute this application as provided for in chapter 600, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager *[Signature]* Date 11-19-04 Daytime Phone # 302 4215752

Typed or printed name of signing Managing Member/Manager Sid Garnett **Attorney-In-Fact of Member**

CS2E041 (10/02)

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FLORIDA FILING & SEARCH SERVICES, INC.  
P.O. BOX 10662 TALLAHASSEE, FL 32302  
1333 NORTH DUVAL STREET, TALLAHASSEE, FL 32303  
PHONE: (800) 435-9371 FAX: (866) 860-8395

DATE: 11-22-04

NAME: UNITRANSIT LC

TYPE OF FILING: REINSTATEMENT

*BR*

COST: \$150

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

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