

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000011591

FILED
Dec 08, 2005
Secretary of State

Entity Name: UNIVERSAL FINANCING & DEVELOPMENT LLC.

Current Principal Place of Business:

2425 EAST COMMERCIAL BLVD
308
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1521 ALTON ROAD
713
MIAMI BEACH, FL 33139

Current Mailing Address:

2425 EAST COMMERCIAL BLVD
308
FT LAUDERDALE, FL 33308

New Mailing Address:

1521 ALTON ROAD
713
MIAMI BEACH, FL 33139

FEI Number: 81-0640848 **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:

WECH, ANA MARIA
2425 EAST COMMERCIAL BLVD
308
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DAVID FILLER, ESQ
1320 SOUTH DIXIE HIGHWAY
1275
CORAL GABLES, FL 33146 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: DAVID FILLER

12/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKENZIE, B M
Address: 2425 EAST COMMERCIAL BLVD SUITE #308
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKENZIE, B M
Address: 1521 ALTON ROAD, SUITE 713
City-St-Zip: MIAMI BEACH, FL 33139

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: B M MCKENZIE

MNG

12/08/2005

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