2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000011591

Entity Name: UNIVERSAL FINANCING & DEVELOPMENT LLC.

FILED Oct 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1521 ALTON ROAD 713

MIAMI BEACH, FL 33139

Current Mailing Address: 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: 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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MCKENZIE, B M
 Name:
 MCKENZIE, BRENT

 Address:
 1521 ALTON ROAD, SUITE 713
 Address:
 1521 ALTON ROAD, SUITE 713

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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 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: BRENT MCKENZIE MGRM 10/25/2006