

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000011591

FILED
Nov 05, 2007
Secretary of State

Entity Name: UNIVERSAL FINANCING & DEVELOPMENT LLC.

Current Principal Place of Business:

1521 ALTON ROAD
713
MIAMI BEACH, FL 33139

New Principal Place of Business:

1250 EAST HALLANDALE BEACH
407
HALLANDALE, FL 33009

Current Mailing Address:

1521 ALTON ROAD
713
MIAMI BEACH, FL 33139

New Mailing Address:

1250 EAST HALLANDALE BEACH
407
HALLANDALE, FL 33009

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:

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

Name and Address of New Registered Agent:

B. MCKENZIE
1250 EAST HALLANDALE BEACH
407
HALLANDALE, FL 33009 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: B. MCKENZIE

11/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKENZIE, BRENT
Address: 1521 ALTON ROAD, SUITE 713
City-St-Zip: MIAMI BEACH, FL 33139

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: B.MCKENZIE

MGR

11/05/2007

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