2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000036671

Entity Name: UPI, LLC

Name:

FILED Nov 03, 2008 Secretary of State

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

300 SOUTH ORANGE AVE 300 SOUTH ORANGE AVE

SUITE 1210 SUITE 1100

ORLANDO, FL 32801 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

300 SOUTH ORANGE AVE 300 SOUTH ORANGE AVE

SUITE 1100 **SUITE 1210**

ORLANDO, FL 32801 ORLANDO, FL 32801

FEI Number: 20-3123804 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:

MEERS, RON MEERS, RON

300 S ORANGE AVE STE 1210 300 S ORANGE AVE STE 1100 ORLANDO, FL 32801 ORLANDO, FL 32801

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.

Name:

SIGNATURE: RON MEERS 11/03/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MEERS, RON G MEERS, RON G Address: 300 SOUTH ORANGE AVE, SUITE 1210 Address: 300 SOUTH ORANGE AVE, SUITE 1100

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

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: RON MEERS **MGRM** 11/03/2008