

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000039649

FILED  
Jan 20, 2009  
Secretary of State

**Entity Name:** UNITED PROFESSIONAL INVESTORS LLC

**Current Principal Place of Business:**

10544 CYPRESS LAKES PRESERVE DRIVE  
WELLINGTON, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ALBERT FEINSTEIN ESQ.  
216 EAST 49 ST. 4 FLOOR  
NEW YORK, NY 10017

**New Mailing Address:**

10544 CYPRESS LAKES PRESERVE DRIVE  
WELLINGTON, FL 33467

FEI Number: 20-1178649      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:**

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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: AGENTS AND CORPORATIONS, INC.

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GREYDINGER, DAVID  
Address: 4010 AVENUE J  
City-St-Zip: BROOKLYN, NY 11210

Title: MGR ( ) Delete  
Name: SANKIN, SIMON  
Address: 4010 AVENUE J  
City-St-Zip: BROOKLYN, NY 11210

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SIMON SANKIN

MGR

01/20/2009

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