

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000079501

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: ULTRALINK ENTERPRISES LLC

## Current Principal Place of Business:

301 ALMEIRA  
220  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

185 SE 14TH TERRACE  
1706  
MIAMI, FL 33131 US

## Current Mailing Address:

301 ALMEIRA  
220  
CORAL GABLES, FL 33134 US

## New Mailing Address:

185 SE 14TH TERRACE  
1706  
MIAMI, FL 33131 US

FEI Number: 20-1830532      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:

DAVILA, PATRICIO  
301 ALMERIA  
220  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

DAVILA, PATRICIO  
185 SE 14TH TERRACE  
1706  
MIAMI, FL 33131 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: PATRICIO DAVILA

04/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DAVILA, PATRICIO  
Address: 185 SE 14 TERRACE APT 1504  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: DAVILA, SUSANA  
Address: 185 NW 13 AVE APT 1230  
City-St-Zip: MIAMI, FL 33125 US

Title: MGRM ( ) Delete  
Name: HERNANDEZ, ROXANA  
Address: 185 NW 13 AVE APT 1230  
City-St-Zip: MIAMI, FL 33125 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DAVILA, PATRICIO  
Address: 185 SE 14 TERRACE APT 1706  
City-St-Zip: MIAMI, FL 33131 US

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 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: PATRICIO DAVILA

MGRM

04/20/2006

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