2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000079910

Entity Name: UNICO LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1300 SW 1ST AVENUE SUITE 1A BOCA RATON, FL 33432	2901 RIVERSIDE DRIVE SUITE 303 CORAL SPRINGS, FL 33065

Current Mailing Address:	**New Mailing Address:**
1300 SW 1ST AVENUE SUITE 1A BOCA RATON, FL 33432	2901 RIVERSIDE DRIVE SUITE 303 CORAL SPRINGS, FL 33065

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   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:**
CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: ANGELA E. HOWARD, ASSISTANT SECRETARY
_____
                     Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:	**ADDITIONS/CHANGES:**
Title: MGR ( ) Delete	Title: MGR (X) Change ( ) Addition
Name: HENAO, ROBERTO	Name: HENAO, ROBERTO
Address: 1300 SW 1ST AVENUE SUITE 1A	Address: 2901 RIVERSIDE DRIVE, SUITE 303
City-St-Zip: BOCA RATON, FL 33432	City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BY A.E. HOWARD AS ATTORNEY-IN-FACT   MGR   11/01/2005
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date