

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000081162

FILED
Sep 30, 2008
Secretary of State

Entity Name: UNITED ENTERPRISES GROUP LLC

Current Principal Place of Business:

11745 NORTHWEST 3RD AVENUE
MIAMI, FL 33168

New Principal Place of Business:

20165 N.W. 37 COURT
MIAMI GARDENS, FL 33055

Current Mailing Address:

P.O. BOX 551593
MIAMI GARDENS, FL 33055

New Mailing Address:

20165 N.W. 37 COURT
MIAMI GARDENS, FL 33055

FEI Number: 20-1865513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

UNITED ENTERPRISES GROUP
11745 N.W. 3RD. AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

UEG LLC
20165 N.W. 37 COURT
MIAMI GARDENS, FL 33055 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: P. ALMONOR

09/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALMONOR, PIERRE Y
Address: 11745 NORTHWEST 3RD AVENUE
City-St-Zip: MIAMI, FL 33168

Title: MGR () Delete
Name: THOMAS, MARC
Address: 6004 FOREST GROVE DRIVE #2
City-St-Zip: BOYTON BEACH, FL 33437

Title: MGRM () Delete
Name: MATHIS, SIMONE
Address: 730 NE 173RD TERRACE,
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: CAVE, SERGE
Address: 8760 H CRESCENT DRIVE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALMONOR, PIERRE Y
Address: 20165 N.W. 37 COURT
City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGRM (X) Change () Addition
Name: THOMAS, MARC
Address: 6004 FOREST GROVE DRIVE #2
City-St-Zip: BOYTON BEACH, FL 33437

Title: MGRM (X) Change () Addition
Name: PALMER, JACOB
Address: 3100 N.W. 164 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: MGRM (X) Change () Addition
Name: SINGH, HARMEET
Address: 2800 EAST RIVERSIDE DRIVE
City-St-Zip: ONTARIO, CA 91761

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: P. ALMONOR

MGR

09/30/2008

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