

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000090112

Entity Name: USAG PROPERTIES, LLC

FILED
Sep 28, 2005
Secretary of State

Current Principal Place of Business:

7284 W. PALMETTO PARK RD, SUITE 101 SOUTH
BOCA RATON, FL 33433

New Principal Place of Business:

185 NW SPANISH RIVER BLVD
290
BOCA RATON, FL 33431 US

Current Mailing Address:

7284 W. PALMETTO PARK RD, SUITE 101 SOUTH
BOCA RATON, FL 33433

New Mailing Address:

185 NW SPANISH RIVER BLVD
290
BOCA RATON, FL 33431 US

FEI Number: 32-0135237 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:

SCHROEDER, MICHAEL A ESQ.
C/O SCHROEDER AND LANCHE, P.A.
120 EAST PALMETTO PARK ROAD, SUITE 150
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JAFERI, ALI M
185 NW SPANISH RIVER BLVD
290
BOCA RATON, FL 33431 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: ALI M. JAFERI

09/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JAFERI, ALI M
Address: 185 NW SPANISH RIVER BLVD # 290
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Change (X) Addition
Name: JAFERI, ATHER S
Address: 185 NW SPANISH RIVER BLVD # 290
City-St-Zip: BOCA RATON, FL 33431 US

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: ALI M. JAFERI

MGR

09/28/2005

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