

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000091716

Entity Name: UGP, LLC

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

438 DARKWOOD AVENUE
OCOE, FL 34761

New Principal Place of Business:

1219 NORTH ORANGE AVENUE
ORLANDO, FL 32804

Current Mailing Address:

438 DARKWOOD AVENUE
OCOE, FL 34761

New Mailing Address:

1219 NORTH ORANGE AVE
ORLANDO, FL 32804

FEI Number: 20-2527854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHONG, WANN
438 DARKWOOD AVENUE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

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: WANN CHONG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHONG, WANN
Address: 438 DARKWOOD AVENUE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES:

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 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: WANN CHONG

MGRM

10/21/2005

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