

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000091716

Entity Name: UGP, LLC

FILED
Oct 23, 2006
Secretary of State

Current Principal Place of Business:

1219 NORTH ORANGE AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1219 NORTH ORANGE AVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-2527854 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:

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 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: WANN CHONG

MGRM

10/23/2006

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