

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000003767

FILED
Apr 04, 2011
Secretary of State

Entity Name: UBALDO MANAGEMENT, LLC

Current Principal Place of Business:

6650 HOLLYWOOD BLVD
HOLLYWOOD, FL 33024

New Principal Place of Business:

6650 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

6650 HOLLYWOOD BLVD
HOLLYWOOD, FL 33024

New Mailing Address:

6650 PINES BLVD
PEMBROKE PINES, FL 33024

FEI Number: 20-2883381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBALDO, AUGUSTO
6650 HOLLYWOOD BLVD
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

UBALDO, MILAGROS
6650 PINES BLVD
PEMBROKE PINES, FL 33024 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: MILAGROS UBALDO

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UBALDO, MILAGROS
Address: 6650 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby 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: MILAGROS UBALDO

MGRM

04/04/2011

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