

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000010820

Entity Name: UNP HOLDINGS, LLC

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

9360 SUNSET DRIVE, SUITE 245
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9360 SUNSET DRIVE, SUITE 245
MIAMI, FL 33173

New Mailing Address:

PO BOX 832468
MIAMI, FL 33283

FEI Number: 73-1727307 **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:

GONZALEZ, OTTO A JR.
9360 SUNSET DRIVE, SUITE 245
MIAMI, FL 33173 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: OTTO A. GONZALEZ JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, OHO A JR
Address: 7360 SUNSET DRIVE #245
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, OTTO A JR
Address: 7360 SUNSET DRIVE #245
City-St-Zip: MIAMI, FL 33175

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: OTTO A. GONZALEZ JR.

MGR

10/11/2007

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