2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jul 23, 2008
Secretary of State

DOCUMENT# L05000045201

Entity Name: UNLIMITED MANAGEMENT GROUP, LLC

Current Principal Place of Business:

3011 CENTRAL AVE.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

11530 SW 200ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 13-4298404 **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:

MCNORTON, CATHERINE A
11530 SW 200ST
MIAMI, FL 33157 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: CATHERINE MCNORTON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PARHAM, CHERYL T
Address: 3200 TERRA SPRINGS DRIVE
City-St-Zip: FREDERICKSBURG, VA 22408

Title: MGRM ( ) Delete
Name: MCNORTON, DAMIAN L
Address: 11530 SW 200 STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM ( ) Delete
Name: MCNORTON, CATHERINE A
Address: 11530 SW 200ST
City-St-Zip: MIAMI, FL 33157

Title: MGRM ( ) Delete
Name: NELSON' MANGATAL, JACQUELINE
Address: 7085 VIA LEONARDO
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DAMIAN MCNORTON MGRM 07/23/2008

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