

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000049967

Entity Name: UPI GROUP, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

505 N.E. 3RD STREET #200
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

505 N.E. 3RD STREET #200
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
500 E. BROWARD BLVD., SUITE 1400
FORT LAUDERDALE, FL 33394 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: VALDES-FAULI CORPORATE SERVICES, INC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MUNRO, MAX
Address: 505 NE 3RD ST SUITE 200
City-St-Zip: DELRAY BEACH, FL 33483

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: MAX MUNRO

MGR

01/22/2007

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