

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000072038

FILED
Apr 18, 2009
Secretary of State

Entity Name: UNIFIED TECHNOLOGY GROUP, LLC

Current Principal Place of Business:

9737 NW 41 STREET
MIAMI, FL 33178 US

New Principal Place of Business:

10773 NW 58TH STREET
SUITE 688
MIAMI, FL 33178 US

Current Mailing Address:

9737 NW 41 STREET
MIAMI, FL 33178 US

New Mailing Address:

10773 NW 58TH STREET
SUITE 688
MIAMI, FL 33178 US

FEI Number: 20-3186459 **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:

Name and Address of New Registered Agent:

KLEIN MENDEZ & ROTHBARD, LLC
8370 W FLAGLER DR
234
MIAMI, FL 33144 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: EDUARDO MENDEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIMENEZ, JORGE
Address: 9737 NW 41ST STREET
City-St-Zip: MIAMI, FL 33178 US

Title: MGR (X) Delete
Name: HERNANDEZ, NINOSKA
Address: 9737 NW 41ST STREET
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIMENEZ, JORGE
Address: 10773 NW 58TH STREET SUITE 688
City-St-Zip: MIAMI, FL 33178 US

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: JORGE GIMENEZ

MGRM

04/18/2009

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