

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000079267

FILED
Jan 31, 2009
Secretary of State

Entity Name: UNLIMITED ENTERPRISES INTERNATIONAL, LLC

Current Principal Place of Business:

605 SOUTH MARTIN LUTHER KING AVE
#5
CLEARWATER, FL 33756 US

New Principal Place of Business:

414 LOTUS PATH
CLEARWATER, FL 33756 US

Current Mailing Address:

WALLWEG 6
WARDENBURG, NA 26203 DE

New Mailing Address:

414 LOTUS PATH
CLEARWATER, FL 33756 US

FEI Number: 20-3293013 **FEI Number Applied For ()** **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:

FINLEY, FLETCHER & PILCH, LLP
1221 ROGERS STREET
SUITE B
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

PLOEGER, JOERN
414 LOTUS PATH
CLEARWATER, FL 33756 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: JOERN PLOEGER

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLOEGER, JOERN
Address: WALLWEG 6
City-St-Zip: WARDENBURG, NA 26023 DE

ADDITIONS/CHANGES:

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: JOERN PLOEGER

MGRM

01/31/2009

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