

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000113457

FILED
Aug 02, 2007
Secretary of State

Entity Name: UNIFIED REALTY GROUP, LLC

Current Principal Place of Business:

8220 NW 167TH STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

166 ALHAMBRA CIRCLE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

8220 NW 167TH STREET
MIAMI LAKES, FL 33016

New Mailing Address:

8220 NW 167TH STREET
MIAMI LAKES, FL 33016 US

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:

DIAZ, MARGARET
8220 NW 167TH STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MAYTIN, OSVALDO PRESIDE
166 ALHAMBRA CIR, 2ND FLOOR
CORAL GABLES, FL 33134 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: OSVALDO MAYTIN

08/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: OFFI () Change (X) Addition
Name: RODRIGUEZ, FRANK
Address: 166 ALHAMBRA CIRCLE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: OFF () Change (X) Addition
Name: LAKHANI, NURUDDIN OFFICER
Address: 166 ALHAMBRA CIRCLE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

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: OSVALDO MAYTIN

PRES

08/02/2007

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