

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000115423

FILED
Nov 14, 2008
Secretary of State

Entity Name: U TWO LLC

Current Principal Place of Business:

701 PARK OF COMMERCE BLVD., STE. 100
BOCA RATON, FL 33487

New Principal Place of Business:

11 S. SWINTON AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

701 PARK OF COMMERCE BLVD., STE. 100
BOCA RATON, FL 33487

New Mailing Address:

11 S. SWINTON AVENUE
DELRAY BEACH, FL 33444

FEI Number: 55-0913111 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:

FESSLER, DAVID G
701 PARK OF COMMERCE BLVD., STE. 100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FESSLER, ROBERT
11 S. SWINTON AVENUE
DELRAY BEACH, FL 33444 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: ROBERT FESSLER

11/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FESSLER, ROBERT W
Address: 701 PARK OF COMMERCE BLVD., STE. 100
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Delete
Name: FESSLER, DAVID G
Address: 701 PARK OF COMMERCE BLVD., STE. 100
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FESSLER, ROBERT W
Address: 2345(B) TOWNSHIP ROAD
City-St-Zip: CHARLOTTE, NC 28273

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: ROBERT FESSLER

MGR

11/14/2008

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