

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000118838

FILED  
Sep 29, 2009  
Secretary of State

Entity Name: UNIVERSAL PROPERTIES LLC

## Current Principal Place of Business:

4631 S. ELLIS  
SUITE #3F  
CHICAGO, IL 60653

## New Principal Place of Business:

## Current Mailing Address:

4631 S. ELLIS  
SUITE #3F  
CHICAGO, IL 60653

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

SMITH, HARVEY  
3216 NEKOMA LANE  
SUITE C  
TALLAHASSEE, FL 32304 US

## Name and Address of New Registered Agent:

HOLDEN, WENDELL  
4369 BIG PINE DRIVE  
TALLAHASSEE, FL 32305 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: WENDELL HOLDEN

09/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PHILLIPE, TATEM R  
Address: 11487 LAS POLAMAS DRIVE  
City-St-Zip: FRISCO, TX 75034

Title: MGR ( ) Delete  
Name: CRAIG, ROBINSON A  
Address: 4631 S. ELLIS, SUITE #3F  
City-St-Zip: CHICAGO, IL 60653

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PHILLIPE, TATEM R  
Address: 137 MILAM CREEK ROAD  
City-St-Zip: MABLETON, GA 30124

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: PHILLIPE TATEM

MGR

09/29/2009

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