

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000033592

Entity Name: UNIVERSAL TRAX LLC

**FILED**  
**Jan 14, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

24300 LABLOLLY BAY RD  
LABELLE, FL 33935 FL

**New Principal Place of Business:**

26260 LOBLOLLY BAY RD  
LABELLE, FL 33935 FL

**Current Mailing Address:**

24300 LABLOLLY BAY RD  
LABELLE, FL 33935 FL

**New Mailing Address:**

26260 LABLOLLY BAY RD  
LABELLE, FL 33935 FL

FEI Number: 54-2194600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COX, BRIAN  
24300 LABLOLLY BAY RD  
LABELLE, FL 33935 US

**Name and Address of New Registered Agent:**

COX, BRIAN  
26260 LABLOLLY BAY RD  
LABELLE, FL 33935 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: BRIAN C. COX

01/14/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: COX, BRIAN C  
Address: 26260 LABLOLLY BAY RD  
City-St-Zip: LABELLE, FL 33935

I hereby 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: BRIAN C. COX

MGRM

01/14/2010

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