

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000042708

FILED
Oct 07, 2007
Secretary of State

Entity Name: UNITED CONSULTANTS GROUP, L.L.C.

Current Principal Place of Business:

14024 SW 104 CT
MIAMI, FL 33176

New Principal Place of Business:

12705 SW 105 AVENUE
MIAMI, FL 33176

Current Mailing Address:

14024 SW 104 CT
MIAMI, FL 33176

New Mailing Address:

12705 SW 105 AVENUE
MIAMI, FL 33176

FEI Number: 20-5001760 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:

BALTODANO, MARIANA
14024 SW 104 CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

NAVARRETE, MARIANA N
12705 SW 105 AVENUE
MIAMI, FL 33176 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: MARIANA N NAVARRETE

10/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAVARRETE, MARIANA
Address: 14024 SW 104 CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAVARRETE, MARIANA
Address: 12705 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33176

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: MARIANA N NAVARRETE

MGR

10/07/2007

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