

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000060744

FILED
Jan 04, 2008
Secretary of State

Entity Name: UNIVERSAL PRODUCTS SOLUTIONS LLC

Current Principal Place of Business:

2353 LAKE DEBRA DR
SUITE 2232
ORLANDO, FL 32835

New Principal Place of Business:

13143 PENSHURST LANE
WINDERMERE, FL 34786

Current Mailing Address:

2353 LAKE DEBRA DR
SUITE 2232
ORLANDO, FL 32835

New Mailing Address:

13143 PENSHURST LANE
WINDERMERE, FL 34786

FEI Number: 20-5038601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, OSCAR F
2353 LAKE DEBRA DR
SUITE 2232
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

GIL, OSCAR F
13143 PENSHURST LANE
WINDERMERE, FL 34786 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: OSCAR F GIL

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIL, OSCAR F
Address: 2353 LAKE DEBRA DR SUITE 2232
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Delete
Name: GIL, CARLOS A
Address: 2353 LAKE DEBRA DR SUITE 2232
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: GIL, GILBERTO
Address: 2353 LAKE DEBRA DR SUITE 2232
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIL, OSCAR F
Address: 13143 PENSHURST LANE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Change () Addition
Name: GIL, CARLOS A
Address: 13143 PENSHURST LANE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: GIL, GILBERTO
Address: 13143 PENSHURST LANE
City-St-Zip: WINDERMERE, FL 34786

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: OSCAR F GIL

MGRM

01/04/2008

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