2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000096645

Entity Name: THE UNION LLC

FILED Oct 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13899 BISCAYNE BLVD 13899 BISCAYNE BLVD

PH7 PH6

NORTH MIAMI BEACH, FL 33181 NORTH MIAMI BEACH, FL 33181

Current Mailing Address: New Mailing Address:

13899 BISCAYNE BLVD 13899 BISCAYNE BLVD

PH7 PH6

NORTH MIAMI BEACH, FL 33181 NORTH MIAMI BEACH, FL 33181

FEI Number: 86-1175434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DELCIN, JEAN RICARDO
290 N.W. 123 STREET
MIAMI, FL 33168 US
GIL, ANDERSON
514 NE 211 TERRACE
MIAMI, FL 33179 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: ANDERSON GIL 10/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIL, WILMEN
Address: 514 NE 211 TERRACE

City-St-Zip: MIAMI, FL 33179

Title: MGRM

 Name:
 GIL, ANDERSON

 Address:
 514 NE 211 TERRACE

 City-St-Zip:
 MIAMI, FL 33179

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 Statues.

SIGNATURE: ANDERSON GIL MGRM 10/07/2010