

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000101331

FILED
Nov 30, 2009
Secretary of State

Entity Name: UNIVERSAL VIRTUAL TECHNOLOGIES, LLC

Current Principal Place of Business:

3152 LITTLE ROAD, STE 354
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

3152 LITTLE ROAD, STE 354
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 20-8619496 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HIGHWAY
SUITE 110
TAMPA, FL 33618 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: NICK SPRADLIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: FASNACHT, MICHELE
Address: 3152 LITTLE ROAD, STE 354
City-St-Zip: TRINITY, FL 34655 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: FASNACHT, ERIC
Address: 3152 LITTLE ROAD, STE 354
City-St-Zip: TRINITY, FL 34655 US

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: MICHELE FASNACHT

P

11/30/2009

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