

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000117624

FILED
Jul 13, 2008
Secretary of State

Entity Name: UNION PENSION CAPITAL LLC

Current Principal Place of Business:

360 SOUTH SHORE DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

360 SOUTH SHORE DRIVE
SARASOTA, FL 34234

New Mailing Address:

118 DORMAN STREET
HARRINGTON, DE 19952

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, HARLAN E
360 SOUTH SHORE DRIVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

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: HARLAN E PETERSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENZIES, FRANZ C
Address: 88 DEAN STREET
City-St-Zip: BELIZE CITY, BELIZE, XX

ADDITIONS/CHANGES:

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: FRANZ C MENZIES

MR.

07/13/2008

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