

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000059405

FILED
Mar 11, 2010
Secretary of State

Entity Name: UNITED MORTGAGE TRUST, LLC

Current Principal Place of Business:

150 WEST FLAGLER STREET
SUITE 1525
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

150 WEST FLAGLER STREET
SUITE 1525
MIAMI, FL 33130

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

ROSE, MICHAEL I
150 WEST FLAGLER STREET
SUITE 1525
MIAMI, FL 33130 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: MICHAEL I. ROSE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KALB, STUART R
Address: 150 WEST FLAGLER STREET, SUITE 1525
City-St-Zip: MIAMI, FL 33130

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 Statutes.

SIGNATURE: STUART R. KALB

MGR

03/11/2010

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