

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000065947

FILED
Feb 28, 2009
Secretary of State

Entity Name: UP3 GROUP, LLC

Current Principal Place of Business:

7261 SW 55 AVENUE
MIAMI, FL 33143 US

New Principal Place of Business:

386 ISLA DORADA BLVD
MIAMI, FL 33143 US

Current Mailing Address:

7261 SW 55 AVENUE
MIAMI, FL 33143 US

New Mailing Address:

386 ISLA DORADA BLVD
MIAMI, FL 33143 US

FEI Number: 26-0466095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE & LICITRA, LLP
255 ALHAMBRA CIRCLE
850
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ASSOLA, EDUARDO
386 ISLA DORADA BLVD
MIAMI, FL 33143 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: EDUARDO ASSOLA

02/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASSOLA, EDUARDO
Address: 7261 SW 55 AVENUE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASSOLA, EDUARDO
Address: 386 ISLA DORADA BLVD
City-St-Zip: MIAMI, FL 33143

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: EDUARDO ASSOLA

MGR

02/28/2009

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