

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000103043

**FILED**  
**Nov 12, 2008**  
**Secretary of State**

**Entity Name:** UNIQUE PLASTIC DESIGNS GROUP LLC

**Current Principal Place of Business:**

16650 VAN GOGH ROAD  
LOXAHATCHEE, FL 33470

**New Principal Place of Business:**

11805 SR 54  
ODESSA, FL 33556

**Current Mailing Address:**

16650 VAN GOGH ROAD  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

11805 SR 54  
POB 211  
ODESSA, FL 33556

**FEI Number:** 26-1222272      **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:**

STERN, GARY  
16650 VAN GOGH ROAD  
LOXAHATCHEE, FL 33470      US

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

STERN, GARY  
11805 SR 54  
ODESSA, FL 33556      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:** GARY M. STERN

11/12/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM      ( ) Delete  
**Name:** UNIQUE PRODUCT INDUS, TRIES CORP.  
**Address:** 16650 VAN GOGH ROAD  
**City-St-Zip:** LOXAHATCHEE, FL 33470

**ADDITIONS/CHANGES:**

**Title:** MGRM      (X) Change      ( ) Addition  
**Name:** UNIQUE PRODUCT INDUS, TRIES CORP.  
**Address:** 11805 SR 54, POB 211  
**City-St-Zip:** ODESSA, FL 33556

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:** GARY M. STERN

PRES

11/12/2008

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