

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 19, 2008
Secretary of State

DOCUMENT# L07000109398

Entity Name: U INVEST GROUP, LLC

Current Principal Place of Business:

7760 WEST 20TH AVENUE, SUITE 3
HIALEAH, FL 33016

New Principal Place of Business:

16815 SW 36 ST
MIRAMAR, FL 33027

Current Mailing Address:

7760 WEST 20TH AVENUE, SUITE 3
HIALEAH, FL 33016

New Mailing Address:

16815 SW 36 ST
MIRAMAR, FL 33027

FEI Number: FEI Number Applied For (X) 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:

RAYO, SONIA
7760 WEST 20TH AVENUE, SUITE 3
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RAYO, SONIA
16815 SW 36 ST
MIRAMAR, FL 33027 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: SONIA RAYO

12/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ, ESPERANZA
Address: 7760 WEST 20TH AVENUE, SUITE 3
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, ESPERANZA
Address: 16815 SW 36 ST
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Change (X) Addition
Name: SILVA, MAURICIO
Address: 16815 SW 36 ST
City-St-Zip: MIRAMAR, FL 33027

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: ESPERANZA GUTIERREZ

MGRM

12/19/2008

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