2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000125991

Entity Name: UNITED CAPITAL OF AMERICA, LLC

FILED Oct 06, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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999 BRICKELL AVENUE, SUITE 700 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

31 SE 5TH STREET, #2606 MIAMI, FL 33131

FEI Number: 41-2261748 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: Name and Address of New Registered Agent:

SOBININA, MARIA 31 SE 5TH STREET, #2606 MIAMI, FL 33131 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: MARIA SOBININA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOBININA, MARIA
 Name:

 Address:
 31 SE 5TH STREET, #2606
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: MARIA SOBININA MGRM 10/06/2008