## 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000018351

Entity Name: TYCOON INDUSTRIES, LLC

FILED Nov 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2334 HOLLYWOOD BLVD. 1802 N. UNIVERSITY DRIVE

HOLLYWOOD, FL 33020 US 128

PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

2334 HOLLYWOOD BLVD. 1802 N. UNIVERSITY DRIVE

HOLLYWOOD, FL 33020 US SUITE 128

PLANTATION, FL 33322 US

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: Name and Address of New Registered Agent:

BARITON, JACK ESQ.

100 NW 70TH AVENUE

SUITE 203

BENCHIMOL, MAHBOUB

1802 N. UNIVERSITY DRIVE

SUITE 128

PLANTATION, FL 33317 US PLANTATION, FL 33322 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: MAHBOUB BENCHIMOL 11/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: NURIELI, EDDIE, ESQ., TRUSTEE Name: MAHBOUB BENCHIMOL
Address: 801 BRICKELL AVENUE SUITE 900 Address: 1802 N. UNIVERSITY DRIVE, #128

City-St-Zip: MIAMI, FL 33131 City-St-Zip: PLANTATION, FL 33322

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

 Name:
 UNIVERSAL I.T., INC.
 Name:

 Address:
 400 W. NINTH STREET, SUITE 305
 Address:

 City-St-Zip:
 WILMINGTON, DE 19801
 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: MAHBOUB BENCHIMOL MGRM 11/18/2009