

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000093775

FILED
Nov 11, 2009
Secretary of State

Entity Name: UNIQUE TOYO, LLC

Current Principal Place of Business:

8000 NORTH FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

8000 NORTH FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORGENSTEIN, CHARLES R
8000 NORTH FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: CHARLES R. MORGENSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNIQUE JET AVIATION, C.A.
Address: TORRE ADVANCED, CALLE RICARDO ARIAS
City-St-Zip: CIUDAD DE PANAMA, RP 0832-1705 RP

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: UNIQUE JET AVIATION, C.A.

MGRM

11/11/2009

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