

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000038529

Entity Name: FAMILY ASSETS UBHF, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6234 FAIRWAY BAY BLVD.
GULFPORT, FL 33707 US

New Principal Place of Business:

2610 UPTON STREET S
GULFPORT, FL 33711 US

Current Mailing Address:

6234 FAIRWAY BAY BLVD.
GULFPORT, FL 33707 US

New Mailing Address:

2610 UPTON STREET S
GULFPORT, FL 33711 US

FEI Number: 26-4713382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREUDENDAHL, HARALD
6234 FAIRWAY BAY BLVD
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

FREUDENDAHL, HARALD
2610 UPTON STREET S
GULFPORT, FL 33711 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: HARALD FREUDENDAHL

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREUDENDAHL, HARALD
Address: 2610 UPTON STREET S
City-St-Zip: GULFPORT, FL 33711 US

Title: MGRM
Name: BALLERSCHEFF, ULRIKE
Address: 2610 UPTON STREET S
City-St-Zip: GULFPORT, FL 33711 US

I hereby 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: ULRIKE BALLERSCHEFF

MGRM

01/05/2011

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