

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000066079

**FILED**  
**Oct 12, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN UNLIMITED GROUP, LLC

**Current Principal Place of Business:**

1489 W. PALMETTO PARK ROAD #350  
BOCA RATON, FL 33486

**New Principal Place of Business:**

5701 NW 88TH AVE  
TAMARAC, FL 33321

**Current Mailing Address:**

1489 W. PALMETTO PARK ROAD #350  
BOCA RATON, FL 33486

**New Mailing Address:**

8341 NW 74TH STREET  
TAMARAC, FL 33321

**FEI Number:** 45-2475895

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCHUGH, FRANCIS X  
40 SW 8TH AVE  
DELRAY BEACH, FL 33444 US

**Name and Address of New Registered Agent:**

COHEN, HEATH X  
8341 NW 74TH STREET  
TAMARAC, FL 33321 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: HEATH COHEN

10/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COHEN, HEATH X  
Address: 8341 NW 74TH STREET  
City-St-Zip: TAMARAC, FL 33321 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: HEATH COHEN

PRES

10/12/2012

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