

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000107965

FILED
May 01, 2013
Secretary of State

Entity Name: ULIA GROUP, LLC

Current Principal Place of Business:

20617 N. E. 9 PLACE
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20617 N. E. 9 PLACE
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 45-3342855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI INVESTMENT & TRADE LLC
20617 N. E. 9 PLACE
MIAMI, FL 33179 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: MIAMI INVESTMENT & TRADE LLC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PROTTO, OSCAR
Address: 20617 N. E. 9 PLACE
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: RUCCO, NORA
Address: 20617 N. E. 9 PLACE
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: PROTTO, ULISES
Address: 20617 N. E. 9 PLACE
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: PROTTO, LIA
Address: 20617 N. E. 9 PLACE
City-St-Zip: MIAMI, FL 33179

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: OSCAR PROTTO

MGR

05/01/2013

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