

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Oct 05, 2010
Secretary of State

Entity Name: UNIVERSAL FLORIDA REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

450 N. PARK ROAD, #606
HOLLYWOOD, FL 33021

New Principal Place of Business:

6259 SW 57TH ST
SOUTH MIAMI, FL 33143

Current Mailing Address:

450 N. PARK ROAD, #606
HOLLYWOOD, FL 33021

New Mailing Address:

6259 SW 57TH ST
SOUTH MIAMI, FL 33143

FEI Number: 20-1399454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DIANA URREGO, SPECIAL SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REICH, THOMAS
Address: P.O. BOX 651324
City-St-Zip: MIAMI, FL 33265

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: THOMAS REICH

MGRM

10/05/2010

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