

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000082574

FILED
Sep 28, 2005
Secretary of State

Entity Name: ONE STOP SHOP FINANCIAL SERVICES, LLC

Current Principal Place of Business:

1727 THAMES STREET
CLEARWATER, FL 33755

New Principal Place of Business:

300 SOUTH DUNCAN
260
CLEARWATER, FL 33755

Current Mailing Address:

1727 THAMES STREET
CLEARWATER, FL 33755

New Mailing Address:

300 SOUTH DUNCAN
SUITE 200
CLEARWATER, FL 33755

FEI Number: 20-1854110 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBERT F, DIMARCO, C.P.A., PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

GOLDBERG LAW GROUP PA
300 SOUTH DUNCAN
SUITE 200
ST. PETERSBURG, FL 33701 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: GLENN GOLDBERG

09/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLFF, MICHAEL S
Address: 1727 THAMES STREET
City-St-Zip: CLEARWATER, FL 33755

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BIZA, VLADIMIR
Address: PO BOX 952
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VLADIMIR BIZA

CFO

09/28/2005

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