

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000046580

FILED
Sep 21, 2007
Secretary of State

Entity Name: FLORIDA ONE FINANCIAL GROUP, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE406
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 406
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2834866 **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:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE. SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANTIAGO, MARTA
601 BRICKELL KEY DR. SUITE # 406
MIAMI, FL 33131 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: MARTA SANTIAGO

09/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENAFIEL, FERNANDO
Address: 601 BRICKELL KEY DRIVE # 406
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTIAGO, MARTA
Address: 601 BRICKELL KEY DRIVE # 406
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARTA SANTIAGO

MGR

09/21/2007

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