

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000090804

Entity Name: CARDINAL ONE, LLC

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

1207 HIMES AVENUE NORTH
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1207 HIMES AVENUE NORTH
TAMPA, FL 33607

New Mailing Address:

18110 CRAWLEY RD.
ODESSA, FL 33556

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SIVYER, NEAL A
100 SOUTH ASHLEY DRIVE
SUITE 2150
TAMPA, FL 33602 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: KENNETH R. HENRIQUEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENRIQUEZ, KEN
Address: 1207 HIMES AVENUE NORTH
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENRIQUEZ, KEN R
Address: 1207 HIMES AVENUE NORTH
City-St-Zip: TAMPA, FL 33607

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: KENNETH R. HENRIQUEZ

MGRM

10/10/2005

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