

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 28, 2011
Secretary of State**

DOCUMENT# L09000077774

Entity Name: 1STOP SOLUTIONS, LLC.

Current Principal Place of Business:

13985 SW 140 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13985 SW 140 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0726266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ROLANDO
13985 SW 140 STREET
MIAMI, FL 33186 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: ROLANDO MEDINA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEDINA, ROLANDO
Address: 13985 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: MONTES, ROBERT
Address: 13985 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

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: ROLANDO MEDINA

MGR

02/28/2011

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