

# 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000064494

Entity Name: 1X1 HOLDINGS, LLC

FILED  
Oct 03, 2011  
Secretary of State

**Current Principal Place of Business:**

1441 COMMODORE WAY  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

17100 COLLINS AVE. SUITE 220  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

1441 COMMODORE WAY  
HOLLYWOOD, FL 33019

**New Mailing Address:**

17100 COLLINS AVE. SUITE 220  
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-0379512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STROH, MIKE  
1441 COMMODORE WAY  
HOLLYWOOD, FL 33019 US

**Name and Address of New Registered Agent:**

STROH, MIKE  
17100 COLLINS AVE. SUITE 220  
SUNNY ISLES BEACH, FL 33160 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: MIKE STROH

10/03/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STROH, MIKE  
Address: 17100 COLLINS AVE. SUITE 220  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MIKE STROH

MGRM

10/03/2011

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