

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000032551

Entity Name: VERI ONE, LLC

FILED
Jan 25, 2013
Secretary of State

Current Principal Place of Business:

16001 COLLINS AVENUE
UNIT 2102
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16001 COLLINS AVENUE
UNIT 2102
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, EVARISTO N
16001 COLLINS AVENUE
UNIT 2102
SUNNY ISLES BEACH, FL 33160 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: EVARISTO GONZALEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, EVARISTO N
Address: 16001 COLLINS AVENUE, #2102
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: GONZALEZ, VERI MARTHA F
Address: 16001 COLLINS AVENUE, #2102
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: GONZALEZ, EVARISTO O
Address: 16001 COLLINS AVENUE, #2102
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: GONZALEZ, ESTANISLAO N
Address: 16001 COLLINS AVENUE, #2102
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: RODRIGUEZ, PABLO
Address: 7381 SW 167 STREET
City-St-Zip: MIAMI, FL 33157 US

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: PABLO RODRIGUEZ

MGR

01/25/2013

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