

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 852379

Entity Name: ZELL ONE INC.

FILED
Oct 22, 2014
Secretary of State

Current Principal Place of Business:

60 EDGEWATER DR
APT 8-C
CORAL GABLES, FL 33133

New Principal Place of Business:

C/O PAUL BERKOWITZ, GREENBERG TRAURIG
333 AVENUE OF THE AMERICAS
MIAMI, FL 33131

Current Mailing Address:

60 EDGEWATER DR
APT 8-C
CORAL GABLES, FL 33133

New Mailing Address:

C/O PAUL BERKOWITZ, GREENBERG TRAURIG
333 AVENUE OF THE AMERICAS
MIAMI, FL 33131

FEI Number: 13-3108294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETER F. SOUZA, ASSISTANT SECRETARY

10/22/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, SERGIO
Address: C/O GT, 333 AVENUE OF THE AMERICAS
City-St-Zip: MIAMI, FL 33131

Title: DST
Name: BERKOWITZ, PAUL
Address: C/O GT, 333 AVENUE OF THE AMERICAS
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BOYNE, JOHN
Address: C/O GT, 333 AVENUE OF THE AMERICAS
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: BERKOWITZ, PAUL
Address: C/O GT, 333 AVENUE OF THE AMERICAS
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL BERKOWITZ

DST

10/22/2014

Electronic Signature of Signing Officer or Director

Date