

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000014767

FILED
Oct 21, 2004
Secretary of State

Entity Name: SOURCE ONE, LLC

Current Principal Place of Business:

19084 NE 29TH AVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19084 NE 29TH AVE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 74-3063223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, CARL A
19084 NE 29TH AVE
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRD () Delete
Name: NORIEGA, CARL A
Address: 19084 NE 29TH AVE
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: BERKEY, DUANE
Address: 19084 NE 29TH AVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORIEGA, CARL A
Address: 19084 NE 29TH AVE
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: BERKEY, DUANE
Address: 19084 NE 29TH AVE
City-St-Zip: AVENTURA, FL 33180

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: CARL A. NORIEGA

MGR

10/21/2004

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