

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000014767

**FILED**  
**Sep 19, 2005**  
**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:**

1851 NW 125TH AVENUE, #355  
PEMBROKE PINES, FL 33028

**Current Mailing Address:**

19084 NE 29TH AVE  
AVENTURA, FL 33180

**New Mailing Address:**

1851 NW 125TH AVENUE, #355  
PEMBROKE PINES, FL 33028

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:**

NORIEGA, CARL A  
1851 NW 125TH AVENUE, #355  
PEMBROKE PINES, FL 33028 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: CARL NORIEGA

09/19/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGR ( ) 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: 1243 MANOR DRIVE SOUTH  
City-St-Zip: WESTON, FL 33326

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 NORIEGA

MGR

09/19/2005

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