

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000001689

Entity Name: DS1, LLC

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

136 MADEIRA ROAD
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

113 JEROME AVENUE
ISLAMORADA, FL 33036

New Mailing Address:

169 SEBRING DR
TAVERNIER, FL 33070

FEI Number: 03-0502290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, MARK H
99101 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MALE, MICHAEL H
3250 MARY ST
SUITE 303
MIAMI, FL 33133 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: MICHAEL MALE

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WERTHAMER, ROBERT
Address: 113 JEROME AVENUE
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WERTHAMER, ROBERT
Address: 169 SEBRING DR
City-St-Zip: TAVERNIER, FL 33070

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT WERTHAMER

MGRM

02/15/2006

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