

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000013571

**FILED**  
**Oct 02, 2007**  
**Secretary of State**

**Entity Name:** SQUARE-ONE INVESTMENTS, L.C.

**Current Principal Place of Business:**

% TAC CONSTRUCTION COMPANY  
10540 NW 26 ST, SUITE 6-301  
DORAL, FL 33172

**New Principal Place of Business:**

% TAC CONSTRUCTION COMPANY  
10540 NW 26 ST, SUITE G-301  
DORAL, FL 33172

**Current Mailing Address:**

% TAC CONSTRUCTION COMPANY  
10540 NW 26 ST, SUITE 6-301  
DORAL, FL 33172

**New Mailing Address:**

% TAC CONSTRUCTION COMPANY  
10540 NW 26 ST, SUITE G-301  
DORAL, FL 33172

**FEI Number:** 16-1668066

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MERRILL, KEITH J  
1320 S DIXIE HWY  
SUITE 731  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

FERNANDEZ, MARIELA R  
10540 NW 26 STREET  
SUITE G-301  
DORAL, FL 33172 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:** MARIELA R. FERNANDEZ

10/02/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MM ( ) Delete  
Name: MARTIN, ORLANDO  
Address: 2484 SW 115 AVE  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MM (X) Change ( ) Addition  
Name: MARTIN, ORLANDO  
Address: 10540 NW 26 STREET, SUITE G-301  
City-St-Zip: DORAL, FL 33172

Title: MM ( ) Change (X) Addition  
Name: FERNANDEZ, JOSE A  
Address: 10540 NW 26 STREET  
City-St-Zip: SUITE G-301, DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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:** ORLANDO MARTIN

MM

10/02/2007

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