2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 16, 2009
Secretary of State

DOCUMENT# L03000021813

Entity Name: IVE GROUP ONE LC

Current Principal Place of Business:

2801 SW 3RD AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2801 SW 3RD AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-3773354 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GEOFFREY M. WAYNE, P.A.
1201 BRICKELL AVENUE, SUITE 220
MIAMI, FL 331313207 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: G WAYNE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete
Name: ALAIMO, CALOGERO
Address: 2801 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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

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: CALOGERO ALAIMO D 10/16/2009

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