

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000021696

FILED
Dec 01, 2008
Secretary of State

Entity Name: ONE SOURCE REALTY GROUP, LLC

Current Principal Place of Business:

15025 NW 77TH AVE
134
MIAMI LAKES, FL 33014

Current Mailing Address:

P.O. BOX 171411
HIALEAH, FL 33017

New Principal Place of Business:

900 WEST 49TH STREET
408
HIALEAH, FL 33012

New Mailing Address:

900 WEST 49TH STREET
408
HIALEAH, FL 33012

FEI Number: 04-3787704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CHARLES H
3840 WEST 10TH COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ALVAREZ, CHARLES H
5236 SW 82ND AVENUE
DAVIE, FL 33328 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: CHARLES H. ALVAREZ

12/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, CHARLES H
Address: 3840 WEST 10TH COURT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, CHARLES H
Address: 5236 SW 82ND AVENUE
City-St-Zip: DAVIE, FL 33312

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: CHARLES H. ALVAREZ

MR.

12/01/2008

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