

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000030417

Entity Name: DAY ONE, LLC

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

4818 CORONADO PARKWAY
9
CAPE CORAL, FL 33904

New Principal Place of Business:

15880 SUMMERLIN ROAD
#300-106
FORT MYERS, FL 33908

Current Mailing Address:

4818 CORONADO PARKWAY
9
CAPE CORAL, FL 33904

New Mailing Address:

15880 SUMMERLIN ROAD
#300-106
FORT MYERS, FL 33908

FEI Number: 98-0429431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, SUSAN
4818 CORONADO PARKWAY,
9
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CORP DIRECT AGENTS, INC.
515 EAST PARK ROAD
TALLAHASSEE, FL 32301 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: CORP DIRECT AGENTS INC.

10/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITNEY, RUSSELL A
Address: 15880 SUMMERLIN ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: DENSLEY, KENT
Address: 15880 SUMMERLIN ROAD
City-St-Zip: FORT MYERS, FL 33908

I hereby 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: RUSSELL A WHITNEY

MGR

10/04/2010

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