

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000042290

Entity Name: ONE ON ONE LLC

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

555 NE 15 STREET
APARTMENT 11D
MIAMI BEACH, FL 331320001 US

Current Mailing Address:

555 NE 15 STREET
APARTMENT 11D
MIAMI BEACH, FL 331320001 US

New Principal Place of Business:

555 NE 15 STREET
APARTMENT 11D
MIAMI, FL 33132 US

New Mailing Address:

555 NE 15 STREET
APARTMENT 11D
MIAMI, FL 331320001 US

FEI Number: 41-2140389 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SHELLEY GREENIDGE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENIDGE, SHELLEY
Address: 555 NE STREET, APARTMENT 11D
City-St-Zip: MIAMI BEACH, FL 331320001 US

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENIDGE, SHELLEY
Address: 555 NE 15 STREET, APARTMENT 11D
City-St-Zip: MIAMI, FL 33132 US

Title: MGR () Change (X) Addition
Name: GREENIDGE, KARLEEN
Address: 555NE 15TH ST SUITE 11D
City-St-Zip: MIAMI FL 33132, FL 33132

Title: MGR () Change (X) Addition
Name: GRENIDGE, LINCOLN
Address: 555 NE15TH STREET SUITE 11D
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHELLEY GREENIDGE

MGR

10/07/2005

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