

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000057671

**FILED**  
**Jun 07, 2010**  
**Secretary of State**

**Entity Name:** ONE PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

405 NE 2ND AVE  
HALLANDALE, FL 33009

**New Principal Place of Business:**

20533 BISCAYNE BLVD BLVD  
AVENTURA, FL 33180

**Current Mailing Address:**

20533 BISCAYNE BLVD, 263  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

GREEN, HARRIS  
902 CLINT MOORE RD  
132  
BOCA RATON, FL 33487 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: HARRIS GREEN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VAHNISH, MORRIS  
Address: 405 NE 2ND AVE  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR  
Name: VAHNISH, TAMMY  
Address: 405 NE 2ND AVE  
City-St-Zip: HALLANDALE, FL 33009

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: MORRIS VAHNISH

MGRM

06/07/2010

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