

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070768

**FILED**  
**Oct 13, 2009**  
**Secretary of State**

**Entity Name:** EMERGED ONE, LLC

**Current Principal Place of Business:**

18301 NW 2ND COURT  
SUITE 500  
MIAMI GARDENS, FL 33169

**New Principal Place of Business:**

245 SW 11 AVE  
OCEANVIEW  
HALLANDALE, FL 33009

**Current Mailing Address:**

18301 NW 2ND COURT  
SUITE 500  
MIAMI GARDENS, FL 33169

**New Mailing Address:**

245 SW 11 AVE  
OCEANVIEW  
HALLANDALE, FL 33009

**FEI Number:** 57-1212049      **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:**

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

DALLAS, BORIS L  
18301 NW 2ND COURT  
MIAMI GARDENS, FL 33169      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:** BORIS DALLAS

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

**Title:** MGRM      ( ) Delete  
**Name:** DALLAS, BORIS L  
**Address:** 18301 NW 2ND COURT  
**City-St-Zip:** MIAMI GARDENS, FL 33169

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

**Title:** MGRM      ( ) Delete  
**Name:** MCDONALD, DEVON  
**Address:** 18301 NW 2ND COURT  
**City-St-Zip:** MIAMI GARDENS, FL 33169

**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:** BORIS DALLAS

CEO

10/13/2009

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