

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077586

Entity Name: OONE, LLC

FILED
Nov 08, 2006
Secretary of State

Current Principal Place of Business:

1450 LINCOLN ROAD, SUITE 608
MIAMI BEACH, FL 33139

New Principal Place of Business:

18 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1450 LINCOLN ROAD, SUITE 608
MIAMI BEACH, FL 33139

New Mailing Address:

18 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139

FEI Number: 43-2064327 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:

BARDOLE, KIRK D
1450 LINCOLN ROAD, SUITE 608
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BARDOLE, KIRK D
18 E DILIDO DRIVE
MIAMI BEACH, FL 33139 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: KIRK BARDOLE

11/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARDOLE, KIRK D
Address: 1450 LINCOLN ROAD, SUITE 608
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: WUEST, MARK
Address: HARDTURN STRASSE 262
City-St-Zip: ZURICH, CH 8005 CH

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARDOLE, KIRK D
Address: 18 E DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KIRK BARDOLE

MGR

11/08/2006

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