

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000086941

FILED
Oct 23, 2007
Secretary of State

Entity Name: SOLE 1, LLC

Current Principal Place of Business:

400 ALTON ROAD
SUITE 2109
MIAMI BEACH, FL 33139

New Principal Place of Business:

7 RICHARD STREET
MEDFORD, MA 02155

Current Mailing Address:

C/O GRAF REPETTI & CO., LLP
1114 AVE OF THE AMERICAS, 17 FL
NEW YORK, NY 10036

New Mailing Address:

C/O OLEINE OHNGREN
53 SCRIBO LANE
WAPPINGERS FALLS, NY 12590

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SALAMEH, SAMER
Address: 400 ALTON RD SUITE 4109
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: SALAMEH, SAMER
Address: 7 RICHARD STREET
City-St-Zip: MEDFORD, MA 02155

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: SAMER SALAMEH

MGRM

10/23/2007

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