2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000021342

Entity Name: ONE HAVEN HOME, LLC

FILED Oct 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

756 CORONA AVENUE NE PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

756 CORONA AVENUE NE PALM BAY, FL 32907

FEI Number: 20-8082807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

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92 SADBERRY RD
QUINCY, FL 32351 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: A1A REGISTERED AGENT INC 10/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLYFIELD, RONALD C
Address: 1850 HARLEY PLACE

City-St-Zip: MERRITT ISLAND, FL 32952

 Title:
 MGRM () Delete

 Name:
 HOLLYFIELD, LUNFORD

 Address:
 756 CORONA AVENUE NE

 City-St-Zip:
 PALM BAY, FL 32907

Title: MGRM () Delete Name: LEWIS, DAWANA

Address: 1222 PORT MALABAR BOULEVARD NE City-St-Zip: PALM BAY, FL 32905

 Title:
 MGRM
 (X) Delete

 Name:
 GRIGSBY, JARVIS

 Address:
 1024 PARK DRIVE APT 5

City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: HOLLYFIELD, RONALD C
Address: 711 BALLON TER SE
City-St-Zip: PALM BAY, FL 32909

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: MGRM (X) Change () Addition

Name: HOLLYFIELD, ANN D Address: 756 CORONA AVE City-St-Zip: PALM BAY, FL 32907

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: RONALD HOLLYFIELD PRES 10/22/2007