

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000021342

Entity Name: ONE HAVEN HOME, LLC

FILED
Nov 11, 2008
Secretary of State

Current Principal Place of Business:

756 CORONA AVENUE NE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

756 CORONA AVENUE NE
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 20-8082807 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:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

HOLLYFIELD, LUNFORD
756 CORONA AVE NE
PALM BAY, FL 32907 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: LUNFORD HOLLYFIELD

11/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLYFIELD, RONALD C
Address: 711 BALLON TER SE
City-St-Zip: PALM BAY, FL 32909

Title: MGRM () Delete
Name: HOLLYFIELD, LUNFORD
Address: 756 CORONA AVENUE NE
City-St-Zip: PALM BAY, FL 32907

Title: MGRM () Delete
Name: HOLLYFIELD, ANN D
Address: 756 CORONA AVE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES:

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

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

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: LUNFORD HOLLYFIELD

MGR

11/11/2008

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