

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 02, 2006
Secretary of State**

DOCUMENT# L05000023373

Entity Name: POINT ONE INVESTMENTS, L.L.C.

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.,
#105
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.,
#105
WESTON, FL 33326 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1820 N. CORPORATE LAKES BLVD.,
#105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: MARRERO, JOSE C.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRUMINS PERKAMS, VISVALDIS
Address: 1820 N. CORPORATE LAKES BLVD., #105
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: LIBIETIS DE KRUMINS, KARINA
Address: 1820 N. CORPORATE LAKES BLVD., #105
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

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 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: KRUMINS PERKAMS, VISVALDIS

MGRM

10/02/2006

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