2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000011579

Entity Name: ALL UNDER ONE ROOF, LLC

FILED Nov 03, 2008 Secretary of State

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

3502 NORTH POWERLINE ROAD SUITE #530 POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

3502 NORTH POWERLINE ROAD SUITE #530 POMPANO BEACH, FL 33069 US

FEI Number: 20-4234045 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:

GONZALEZ, HECTOR L 3502 NORTH POWERLINE ROAD SUITE # 530 POMPANO BEACH, FL 33069 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: GONZALEZ, HECTOR L.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GONZALEZ, HECTOR L
 Name:

 Address:
 200 NE 43RD STREET
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33064 US
 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: GONZALEZ, HECTOR L. MGR 11/03/2008