

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000018543

Entity Name: FS ONE, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

18501 MURDOCK CIRCLE
SUITE 304
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

5218 SW 24TH AVE
CAPE CORAL, FL 33914 US

Current Mailing Address:

18501 MURDOCK CIRCLE
SUITE 304
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

5218 SW 24TH AVE
CAPE CORAL, FL 33914 US

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

Name and Address of Current Registered Agent:

FARHAT, ANTHONY
18501 MURDOCK CIRCLE
SUITE 304
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

SCHWEIZER, REED
5218 SW 24TH AVE
CAPE CORAL, FL 33914 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: RS

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARHAT, ANTHONY
Address: 13961 LAKE MAHOGANY BLVD #2722
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM () Delete
Name: SCHWEIZER, REED
Address: 2904 VAN BUREN PKWY
City-St-Zip: CAPE CORAL, FL 33993 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 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: REED SCHWEIZER

P

04/08/2008

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