

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000045138

Entity Name: ONELATITUDE, LLC

FILED  
Oct 12, 2007  
Secretary of State

## Current Principal Place of Business:

5201 BLUE LAGOON DRIVE  
SUITE 857 - 8TH FLOOR  
MIAMI, FL 33126 US

## New Principal Place of Business:

3650 NW 82ND AVE  
PH-501  
MIAMI, FL 33166 US

## Current Mailing Address:

5201 BLUE LAGOON DRIVE  
SUITE 857 - 8TH FLOOR  
MIAMI, FL 33126 US

## New Mailing Address:

3650 NW 82ND AVE  
PH-501  
MIAMI, FL 33166

FEI Number: 20-4794570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.  
396 ALHAMBRA CIRCLE  
210  
CORAL GABLES, FL 33134 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: DIEGO RESTREPO

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DIAZ, LUIS E  
Address: 5201 BLUE LAGOON DRIVE, SUITE 857 - 8TH FL  
City-St-Zip: CORAL GABLES, FL 33126 US

Title: MGRM ( ) Delete  
Name: GIMENEZ, DOUGLAS  
Address: 5201 BLUE LAGOON DRIVE, SUITE 857 - 8TH FL  
City-St-Zip: CORAL GABLES, FL 33126 US

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, ROBERTO  
Address: 5201 BLUE LAGOON DRIVE, SUITE 857 - 8TH FL  
City-St-Zip: CORAL GABLES, FL 33126 US

Title: MGRM ( ) Delete  
Name: PLATA, JAIME  
Address: 5201 BLUE LAGOON DRIVE, SUITE 857 - 8TH FL  
City-St-Zip: CORAL GABLES, FL 33126 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DIAZ, LUIS E  
Address: 3650 NW 82ND AVE PH-501  
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change ( ) Addition  
Name: GIMENEZ, DOUGLAS  
Address: 3650 NW 82ND AVE PH-501  
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, ROBERTO  
Address: 3650 NW 82ND AVE PH-501  
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change ( ) Addition  
Name: PLATA, JAIME  
Address: 3650 NW 82ND AVE PH-501  
City-St-Zip: MIAMI, FL 33166 US

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: LUIS E. DIAZ

SR

10/12/2007

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