

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000089443

FILED
Oct 30, 2007
Secretary of State

Entity Name: ONE STOP ENTERPRISE,LLC

Current Principal Place of Business:

12864 BISCAYNE BLVD.
251
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

8018 SW 21 CT.
MIRAMAR, FL 33025 US

Current Mailing Address:

12864 BISCAYNE BLVD.
251
NORTH MIAMI, FL 33181 US

New Mailing Address:

8018 SW 21 CT.
MIRAMAR, FL 33025 US

FEI Number: 20-5535423 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

DUMERVIL, JAMES
12864 BISCAYNE BLVD.
251
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DUMERVIL, JAMES
8018 SW 21 CT.
MIRAMAR, FL 33025 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: JAMES DUMERVIL

10/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUMERVIL, JAMES
Address: 12864 BISCAYNE BLVD. #251
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: DUMERVIL, FRANTCY
Address: 3512 NW 114TH LANE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR (X) Delete
Name: DUMERVIL, ELVIS
Address: 12864 BISCAYNE BLVD. #251
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUMERVIL, JAMES
Address: 8018 SW 21 CT.
City-St-Zip: MIRAMAR, FL 33025

Title: MGR (X) Change () Addition
Name: DUMERVIL, ELVIS
Address: 8018 SW 21 CT
City-St-Zip: MIRAMAR, FL 33025 US

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: JAMES DUMERVIL

MGM

10/30/2007

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