

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000098490

Entity Name: ONE SOURCE S&S LLC

FILED
Jun 06, 2009
Secretary of State

Current Principal Place of Business:

14210 CARLSON CIRCLE
TAMPA, FL 33626 US

New Principal Place of Business:

8104 STONEFIELD WAY
TAMPA, FL 33635 US

Current Mailing Address:

14210 CARLSON CIRCLE
TAMPA, FL 33626 US

New Mailing Address:

8104 STONEFIELD WAY
TAMPA, FL 33635 US

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

LAKHANI, SALIM
14210 CARLSON CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

LAKHANI, SALIM
8104 STONEFIELD WAY
TAMPA, FL 33635 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: SALIM LAKHANI

06/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAKHANI, SHAHABUDDIN
Address: 14210 CARLSON CIRCLE
City-St-Zip: TAMPA, FL 33626 US

Title: MGR () Delete
Name: LAKHANI, SALIM
Address: 14210 CARLSON CIRCLE
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAKHANI, SHAHABUDDIN
Address: 8104 STONEFIELD WAY
City-St-Zip: TAMPA, FL 33635 US

Title: MGR (X) Change () Addition
Name: LAKHANI, SALIM
Address: 8104 STONEFIELD WAY
City-St-Zip: TAMPA, FL 33635 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: SALIM LAKHANI

CEO

06/06/2009

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