

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000021990

FILED
Feb 11, 2010
Secretary of State

Entity Name: C-ONE INVESTMENT GROUP II, LLC

Current Principal Place of Business:

2341 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2341 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-8525068 **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:

Name and Address of New Registered Agent:

GILES, GLENN B
2341 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: GLENN B. GILES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILES, GLENN B
Address: 2341 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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: GLENN B. GILES

MGR

02/11/2010

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