2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000056017

Entity Name: TO BE ONE, LLC

City-St-Zip:

FILED Sep 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7964 OAKSTONE COURT 2138 BRISTOLE GRANDE WAY ORLANDO, FL 32822 US ORLANDO, FL 32820 US

Current Mailing Address: New Mailing Address:

7964 OAKSTONE COURT 2138 BRISTOLE GRANDE WAY ORLANDO, FL 32822 US ORLANDO, FL 32820 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COWART-HUGHES, TIFFANY L
7964 OAKSTONE COURT
ORLANDO, FL 32822 US
COWART-HUGHES, TIFFANY L
2138 BRISTOLE GRANDE WAY
ORLANDO, FL 32820 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: TIFFANY L. COWART-HUGHES 09/17/2009

Electronic Signature of Registered Agent Date

City-St-Zip:

ORLANDO, FL 32820 US

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

ORLANDO, FL 32822 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: COWART-HUGHES, TIFFANY L Name: COWART-HUGHES, TIFFANY L

Address: 7964 OAKSTONE COURT Address: 2138 BRISTOLE GRANDE WAY
City-St-Zip: ORLANDO, FL 32822 US City-St-Zip: ORLANDO, FL 32820 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HUGHES, REGINALD S Name: HUGHES, REGINALD S Address: 7964 OAKSTONE COURT Address: 2138 BRISTOLE GRANDE WAY

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: REGINALD S. HUGHES MGR 09/17/2009