

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000068156

FILED
Sep 30, 2008
Secretary of State

Entity Name: COVENANT ONE INVESTMENTS, LLC

Current Principal Place of Business:

619 GROVEWOOD AVE
SANFORD, FL 32773 US

New Principal Place of Business:

619 GROVEWOOD AVENUE
SANFORD, FL 32773 US

Current Mailing Address:

PO BOX 952135
LAKE MARY, FL 32795

New Mailing Address:

PO BOX 592403
ORLANDO, FL 32859

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MARTINEZ, INGRID D
619 GROVEWOOD AVE
SANFORD, FL 32773 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: INGRID MARTINEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, INGRID D
Address: PO BOX 952135
City-St-Zip: LAKE MARY, FL 32773 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, INGRID D
Address: PO BOX 592403
City-St-Zip: ORLANDO, FL 32859 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: INGRID MARTINEZ

CEO

09/30/2008

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