2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000079320

Entity Name: XEN ONE, LLC

FILED Oct 05, 2011 Secretary of State

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

20 LAKE WIRE DRIVE SUITE 130

LAKELAND, FL 33815 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3626

LAKELAND, FL 33802 US

FEI Number: 26-0645254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PUTNAM, ABEL A 500 S. FLORIDA AVE.

SUITE 300 LAKELAND, FL 33801 US SAXENA, ANU 20 LAKE WIRE DRIVE, SUITE 130 LAKELAND, FL 33815 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: ANU SAXENA 10/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: SAXENA, D. S

Address: 20 LAKE WIRE DRIVE, STE 130 City-St-Zip: LAKELAND, FL 33815 US

Title: MGRM Name: SAXENA, ANU

Address: 20 LAKE WIRE DRIVE, STE 130 City-St-Zip: LAKELAND, FL 33815 US

Title: MGRM Name: SAXENA, JAY

Address: 20 LAKE WIRE DRIVE, STE 130 City-St-Zip: LAKELAND, FL 33815 US

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 Statues.

SIGNATURE: ANU SAXENA MGRM 10/05/2011