

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000004655

FILED
Feb 16, 2010
Secretary of State

Entity Name: ONE STOP BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

13575 N.E. 14TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13575 N.E. 14TH AVENUE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 42-1752490 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:

SOLOMON, DAVID
13575 N.E. 14TH AVENUE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SOLOMON, DAVID RA
13575 N.E. 14TH AVENUE
NORTH MIAMI, FL 33161 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: DAVID SOLOMON

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVID, SOLOMON
Address: 13575 N.E. 14TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161 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 Statutes.

SIGNATURE: DAVID SOLOMON

MGR

02/16/2010

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