

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000005486

Entity Name: TK ONE, LLC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

3936 AUGUST DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3936 AUGUST DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 26-1757923 FEI Number Applied For () FEI Number Not Applicable () 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:

KAITERS, TUULA
3936 AUGUST DRIVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

KAITERA, TUULA
3936 AUGUST DRIVE
LAKE WORTH, FL 33461 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: TUULA KAITERA

10/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAITERA, TUULA
Address: 3936 AUGUST DRIVE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TUULA KAITERA

MGR

10/15/2009

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