

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000047490

Entity Name: PROMETHEUS ONE, LLC

FILED
Oct 02, 2009
Secretary of State

Current Principal Place of Business:

573 NW FAIRFAX AVE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

573 NW FAIRFAX AVE
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 80-0461781 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:

HARRACKSINGH, CLIVE D JR
573 NW FAIRFAX AVE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

HARRACKSINGH, CLIVE D JR
573 N.W FAIRFAX AVE
PORT ST. LUCIE, FL 34983 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: CLIVE D HARRACKSINGH

10/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: HARRACKSINGH, CLIVE D JR
Address: 573 N.W FAIRFAX AVE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: CLIVE D HARRACKSINGH

MR.

10/02/2009

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