

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000079799

FILED
Oct 14, 2009
Secretary of State

Entity Name: CAMINOONE, LLC

Current Principal Place of Business:

1700 S. DIXIE HIGHWAY
SUITE 506
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1700 S. DIXIE HIGHWAY
SUITE 506
BOCA RATON, FL 33432 US

New Mailing Address:

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:

PERLMAN, YEVOLE & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVE.
SUITE 600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RICE, LAUREEN D MRS.
8 ROYAL PALM WAY
UNIT 103
BOCA RATON, FL 33432 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: LAUREEN D. RICE

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Delete
Name: PINGREE, MICHAEL
Address: 350 CAMINO GARDENS BLVD., SUITE 102
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM Change Addition
Name: PINGREE, MICHAEL
Address: 1700 S. DIXIE HIGHWAY, STE. 506
City-St-Zip: BOCA RATON, FL 33432 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: MICHAEL PINGREE

MGRM

10/14/2009

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