

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000097649

FILED
Nov 06, 2009
Secretary of State

Entity Name: FLORIDA1 A/S, LLC

Current Principal Place of Business:

3712 S.E. 15TH PLACE
CAPE CORAL, FL 339047129

New Principal Place of Business:

Current Mailing Address:

3712 S.E. 15TH PLACE
CAPE CORAL, FL 339047129

New Mailing Address:

301 S.E. 9TH AVE
CAPE CORAL, FL 339901231

FEI Number: 26-3974540 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUND, BJORN E
Address: 3712 S.E. 15TH PLACE
City-St-Zip: CAPE CORAL, FL 339047129

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SVEINSVOLL, THOR
Address: 301 S.E. 9TH AVE
City-St-Zip: CAPE CORAL, FL 33990 12

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: THOR SVEINSVOLL

MGR

11/06/2009

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