

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000111341

FILED
Nov 09, 2009
Secretary of State

Entity Name: PRIORITY ONE MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

500 GULFSTREAM BLVD.
SUITE 106
DELRAY BEACH, FL 33106 US

New Principal Place of Business:

500 GULFSTREAM BLVD.
SUITE 206
DELRAY BEACH, FL 33106 US

Current Mailing Address:

500 GULFSTREAM BLVD.
SUITE 106
DELRAY BEACH, FL 33106 US

New Mailing Address:

500 GULFSTREAM BLVD.
SUITE 206
DELRAY BEACH, FL 33106 US

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:

MICHEAL, HARPER J
6308 HARBOUR CLUB DRIVE
LAKE WORTH, FL 33467 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: MICHEAL J HARPER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARPER, MICHEAL J
Address: 6308 HARBOUR CLUB DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR () Delete
Name: ADORNA, JAMES E
Address: 8565 BUTLER GREENWOOD DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ADORNA, JAMES E
Address: 6087 WALNUTHILL DR
City-St-Zip: LAKE WORTH, FL 33467 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 J HARPER

MGR

11/09/2009

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