2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000000077

Entity Name: ONE VISION FINANCIAL CONSULTANTS, LLC

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1459 FOXTAIL COURT LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1459 FOXTAIL COURT LAKE MARY, FL 32746

FEI Number: 27-4496767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHASE FREEMAN, PA 250 INTERNATIONAL PARKWAY SUITE 330 LAKE MARY, FL 32746 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: RICHARD J SCHWARTZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHWARTZ, RICH
Address: 1459 FOXTAIL COURT
City-St-Zip: LAKE MARY, FL 32746

I hereby 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 Statues.

SIGNATURE: RICHARD J. SCHWARTZ MR 01/19/2011