

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000031913

FILED
Jan 25, 2012
Secretary of State

Entity Name: ONE SQUARE FOOT PLAN, LLC

Current Principal Place of Business:

999 DAVID WALKER DRIVE
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

2218 MERRY ROAD
TAVARES, FL 32778 US

New Mailing Address:

999 DAVID WALKER DRIVE
TAVARES, FL 32778 US

FEI Number: 26-4595384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGNATIUS, AROKIASWAMY
2218 MERRY ROAD
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

IGNATIUS, AROKIASWAMY
999 DAVID WALKER DRIVE
TAVARES, FL 32778 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: AROKIASWAMY IGNATIUS

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IGNATIUS, AROKIASWAMY
Address: 999 DAVID WALKER DRIVE
City-St-Zip: TAVARES, FL 32778 US

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 Statutes.

SIGNATURE: AROKIASWAMY IGNATIUS

MGRM

01/25/2012

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