

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000065818

FILED
Oct 12, 2010
Secretary of State

Entity Name: EAGLE ONE CHARTER GROUP, LLC

Current Principal Place of Business:

4283 WHITE PINE DRIVE
GREEN BAY, WI 54313

New Principal Place of Business:

Current Mailing Address:

4283 WHITE PINE DRIVE
GREEN BAY, WI 54313

New Mailing Address:

FEI Number: 27-0512190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVEN H HIBBE, P.A.
1390 SO. DIXIE HWY, STE 1104
CORAL GABLES, FL 33146 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: STEVEN H HIBBE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUDKIEWICZ, RICHARD
Address: 4283 WHITE PINE DRIVE
City-St-Zip: GREEN BAY, WI 54313

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: RICHARD DUDKIEWICZ

MGR

10/12/2010

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