

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000030552

FILED
Jan 22, 2014
Secretary of State

Entity Name: SYSTEMS ONE, LLC.

Current Principal Place of Business:

200 SW ATLANTA AVENUE
STUART, FL 34994

New Principal Place of Business:

505 S. FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401

Current Mailing Address:

200 SW ATLANTA AVENUE
STUART, FL 34994

New Mailing Address:

505 S. FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401

FEI Number: 20-3738870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUEST, JAMES M CPA
50 SE KINDRED STREET, #303
STUART, FL 34994 US

Name and Address of New Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
1
TALLAHASSEE, FL 32301 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: SETH NEELEY, CAPITAL CONNECTION, INC.

01/22/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: AP
Name: RYAN, PHILLIPS
Address: 505 S. FLAGLER DRIVE, SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: RYAN PHILLIPS

AP

01/22/2014

Electronic Signature of Authorized Person

Date