

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000046033

Entity Name: RPS HOLDINGS ONE, LLC.

FILED
Nov 27, 2012
Secretary of State

Current Principal Place of Business:

4005 NW 114TH. AVE.
SUITE 24
DORAL, FL 33178 US

New Principal Place of Business:

3256 NW 72 AVE.
MIAMI, FL 33122 US

Current Mailing Address:

4005 NW 114TH. AVE.
SUITE 24
DORAL, FL 33178 US

New Mailing Address:

3256 NW 72 AVE.
MIAMI, FL 33122 US

FEI Number: 27-2430044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, CESAR A
4005 NW 114TH. AVE.
SUITE 24
DORAL, FL 33178 US

Name and Address of New Registered Agent:

NARANJO, OSCAR A
3256 NW 72 AVE.
MIAMI, FL 33122 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: OSCAR A. NARANJO

11/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, CARLOS A
Address: 3256 NW 72 AVE.
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: QUIJADA, GUSTAVO E
Address: 3256 NW 72 AVE.
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: ABREU, OSCAR
Address: 3256 NW 72 AVE.
City-St-Zip: MIAMI, FL 33122

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: CARLOS A. GARCIA

MGRM

11/27/2012

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