

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000050888

Entity Name: ONE SANTONA LLC

FILED
Nov 16, 2011
Secretary of State

Current Principal Place of Business:

1537 SAN REMO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

1430 S DIXIE HIGHWAY
SUITE 110
CORAL GABLES, FL 33146

Current Mailing Address:

1537 SAN REMO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

1430 S DIXIE HIGHWAY
SUITE 110
CORAL GABLES, FL 33146

FEI Number: 27-3464232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA VEGA, MAYI
1537 SAN REMO AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DE LA VEGA, MAYI
1430 S DIXIE HIGHWAY
SUITE 110
CORAL GABLES, FL 33146 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: MAYI DE LA VEGA

11/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE LA VEGA, DANIEL
Address: 275 COSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: P
Name: BUTLER, ELIZABETH B
Address: 1170 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

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: DANIEL DE LA VEGA

MGR

11/16/2011

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