

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000061485

Entity Name: NUMBA ONE, LLC

FILED
Nov 14, 2012
Secretary of State

Current Principal Place of Business:

5750 MAJOR BLVD.
SUITE 278
ORLANDO, FL 32819

New Principal Place of Business:

1330 WHITNEY ISLES DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

5750 MAJOR BLVD.
SUITE 278
ORLANDO, FL 32819

New Mailing Address:

1330 WHITNEY ISLES DRIVE
WINDERMERE, FL 34786

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, GARY
5750 MAJOR BLVD., SUITE 278
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ATTARDI, MICHAEL
1330 WHITNEY ISLES DRIVE
WINDERMERE, FL 34786 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: MICHAEL ATTARDI

11/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN ROON, ANDRES
Address: 1330 WHITNEY ISLES DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: ATTARDI, MICHAEL
Address: 1330 WHITNEY ISLES DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: MICHAEL ATTARDI

MGRM

11/14/2012

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