

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000100030

Entity Name: STUCCO ONE LLC

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

1739 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1739 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-3599211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CUCHEL, EDWARD T
1739 AVENIDA DEL SOL
BOCA RATON, FL 33432 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: EDWARD CUCHEL

10/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUCHEL, EDWARD
Address: 1739 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: CUCHEL, EDWARD
Address: 1739 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

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: EDWARD CUCHEL

MGR

10/05/2011

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