

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000101425

Entity Name: AARDVARK ONE, LLC

FILED
Oct 13, 2011
Secretary of State

Current Principal Place of Business:

6157 NW 167TH STREET, #F22
MIAMI, FL 33015 US

New Principal Place of Business:

6135 NW 167 STREET
UNIT E-21
MIAMI, FL 33015 US

Current Mailing Address:

6157 NW 167TH STREET, #F22
MIAMI, FL 33015 US

New Mailing Address:

13087 NW 23 STREET
PEMBROKE PINES, FL 33028

FEI Number: 45-3592072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AITKEN, RICARDO G SR.
6157 NW 167TH STREET, #F22
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

OTERO, JORGE E ESQ.
75 VALENCIA AVE., SECOND FLOOR
CORAL GABLES, FL 33134 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: JORGE E. OTERO, ESQ.

10/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AITKEN, RICARDO J
Address: 13087 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: AITKEN, YANELL M
Address: 13087 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: RICARDO G. AITKEN, SR.

MGR

10/13/2011

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