

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000105077

FILED
Oct 26, 2011
Secretary of State

Entity Name: ONE & ONLY CONTROLS GROUP LLC

Current Principal Place of Business:

12400 TA MIAMI TR
UNIT 101
PUNTA GORDA, FL 33955

New Principal Place of Business:

5378 HAWKSLANDING DR APT 304
FT MYERS, FL 33907

Current Mailing Address:

12400 TA MIAMI TR
UNIT 101
PUNTA GORDA, FL 33955

New Mailing Address:

5378 HAWKSLANDING DR APT 304
FT MYERS, FL 33907

FEI Number: 27-3655555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JOSE ROBERTO
12400 TAMIAMI TR
UNIT 101
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

REYES, JOSE ROBERTO
5378 HAWKSLANDING DR APT 304
FT MYERS, FL 33907 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: JOSE ROBERTO REYES

10/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REYES, JOSE ROBERTO
Address: 5378 HAWKSLANDING DR APT
City-St-Zip: FT MYERS, FL 33907

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: JOSE ROBERTO REYES

MGR

10/26/2011

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