

L110000020038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC - 9 2013

T. BROWN



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2013

ONE UP DISTRIBUTORS, LLC
9132 WICKHAM WAY
ORLANDO, FL 32836

SUBJECT: ONE UP DISTRIBUTORS, LLC
Ref. Number: L11000020038

Our records indicate the registered agent for the above named limited liability company resigned on August 19, 2013 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6051.

Gary Blankenbaker
Document Specialist
Division of Corporations

Letter Number: 413A00023728

25/-

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: One Up Distributors, LLC

2. (a) Principal office address of limited liability company: 9132 Wickham way
Orlando, FL 32836
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 9132 Wickham way
Orlando, FL 32836
(Note: **MAY BE POST OFFICE BOX**)

X 02/16/2011
3. Date of filing/registration in Florida

L11000020038
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Shamsha A. Lakhani

Registered Office Address: 9132 Wickham way,
Orlando, FL 32836

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Anwar A. Lakhani

NEW Registered Office Address: 9132 Wickham way,
Orlando, FL 32836
(**MUST BE FLORIDA STREET ADDRESS**), FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X Anwar A. Lakhani
Signature of a member or authorized representative of a member

X Anwar A. Lakhani
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

X Anwar A. Lakhani
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00