

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000083463

FILED
Nov 06, 2012
Secretary of State

Entity Name: ONE GROUP SERVICES, LLC

Current Principal Place of Business:

8004 NW 154 STREET
STE 179
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 STREET
STE 179
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 45-2785976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA LUNA, HUGO A
8004 NW 154 STREET
STE 179
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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: HUGO ACOSTA LUNA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACOSTA LUNA, HUGO A
Address: 8004 NW 154 STREET, STE 179
City-St-Zip: MIAMI LAKES, FL 33016

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: HUGO ACOSTA LUNA

MGRM

11/06/2012

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