

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000090055

Entity Name: BBS ONE, L.L.C

FILED
Mar 11, 2013
Secretary of State

Current Principal Place of Business:

1507B S UNIVERSITY DRIVE
PLANTATION, FL 33324 US

New Principal Place of Business:

7771 WEST OAKLAND PARK BLVD.
SUITE 152
SUNRISE, FL 33351 US

Current Mailing Address:

1507B S UNIVERSITY DRIVE
PLANTATION, FL 33324 US

New Mailing Address:

7771 WEST OAKLAND PARK BLVD.
SUITE 152
SUNRISE, FL 33351 US

FEI Number: 45-2915172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POL, JOSE
1507B S UNIVERSITY DR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

POL, JOSE
7771 WEST OAKLAND PARK BLVD.
SUITE 152
SUNRISE, FL 33351 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 POL

03/11/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POL, JOSE
Address: 7771 WEST OAKLAND PARK BLVD. STE. 152
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR
Name: CARRASQUILLO, MARIE
Address: 7771 WEST OAKLAND PARK BLVD. STE. 152
City-St-Zip: SUNRISE, FL 33351 US

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 POL

P

03/11/2013

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