

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000110835

FILED
Oct 15, 2013
Secretary of State

Entity Name: INFINITY ONE LLC

Current Principal Place of Business:

5301 N. FEDERAL HIGHWAY
215
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5301 N. FEDERAL HIGHWAY
215
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 45-3508732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BERGER, EVAN
5301 N FEDERAL HWY
215
BOCA RATON, FL 33487 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: EVAN BERGER

10/15/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIRSCHKORN, MICHAEL
Address: 5301 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: OGINSKI, RONALD J
Address: 5301 N. FEDERAL HIGHWAY SUITE#215
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: BERGER, EVAN H
Address: 5301 N. FEDERAL HIGHWAY SUITE#215
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: BERGER, EVAN H
Address: 5301 N. FEDERAL HIGHWAY SUITE#215
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: OGINSKI, RONALD J
Address: 5301 N. FEDERAL HIGHWAY SUITE#215
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL HIRSCHKORN

MD

10/15/2013

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