

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000118541

Entity Name: ONE TREE, LLC.

FILED
Dec 01, 2012
Secretary of State

Current Principal Place of Business:

3100 NW 74 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

7424 NW 55TH STREET
DORAL, FL 33166

Current Mailing Address:

3100 NW 74 AVENUE
MIAMI, FL 33122

New Mailing Address:

7424 NW 55TH STREET
DORAL, FL 33166

FEI Number: 45-3943724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET
SUITE 425
MIAMI, FL 33178 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: MICHAEL WERMUTH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALENZUELA LOZADA, ANDREINA
Address: 7424 NW 55TH STREET
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: ABASOLO, SONIA A
Address: 7424 NW 55TH STREET
City-St-Zip: DORAL, FL 33166

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: ANDREINA VALENZUELA

MGR

12/01/2012

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