

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000123931

Entity Name: COURIER ONE LLC

FILED
Oct 23, 2012
Secretary of State

Current Principal Place of Business:

1524 WHITNEY ISLES DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1524 WHITNEY ISLES DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 35-2425112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: MARJORIE SCOTT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCOTT, RICHARD
Address: 1524 WHITNEY ISLES DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VMGR
Name: SCOTT, MARJORIE
Address: 1524 WHITNEY ISLES DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: S
Name: SCOTT, RICHARD
Address: 1524 WHITNEY ISLES DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: MARJORIE SCOTT

VMGR

10/23/2012

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