

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000038828

Entity Name: ONE LIGHT SOLUTION, LLC

FILED
Aug 17, 2014
Secretary of State

Current Principal Place of Business:

7950 NW 53RD STREET
DORAL, FL 33166

New Principal Place of Business:

7950 NW 53RD STREET
SUITE 337
DORAL, FL 33166 UN

Current Mailing Address:

7950 NW 53RD STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNERO, OSCAR F
7950 NW 53RD STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

CARNERO, OSCAR F
7950 NW 53RD STREET
SUITE 337
DORAL, FL 33166 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: OSCAR CARNERO

08/17/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: RAMOS, MANOELA G
Address: RUA BARATA RIBEIRO 284, APT 213
City-St-Zip: SAO PAULO BRAZIL, - 01308-000

Title: MGRM
Name: RAMOS, ALMINO C
Address: RUA BARATA RIBEIRO 284, APT 213
City-St-Zip: SAO PAULO BRAZIL, - 01308-000

Title: MGRM
Name: CARNERO, PAOLA G
Address: RUA BARATA RIBEIRO 284, APT 213
City-St-Zip: SAO PAULO BRAZIL, - 01308-000

Title: MGRM
Name: CARNERO, RUBEN L
Address: RUA BARATA RIBEIRO 284, APT 213
City-St-Zip: SAO PAULO BRAZIL, - 01308-000

Title: MGRM
Name: CARNERO, OSCAR F
Address: 6834 NW 107TH PLACE
City-St-Zip: DORAL, FL 33178

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: OSCAR CARNERO

MGR

08/17/2014

Electronic Signature of Authorized Person

Date