

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000144144

Entity Name: ONE OCEAN LLC

FILED
Oct 03, 2013
Secretary of State

Current Principal Place of Business:

429 LENOX AVENUE
SUITE 4W04
MIAMI BEACH, FL 33139

New Principal Place of Business:

429 LENOX AVENUE
SUITE 4W04
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

429 LENOX AVENUE
SUITE 4W04
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

PALMERO, SONIA
125 OCEAN DR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARAZOZA FERNANDEZ-FRAGA, PA
2100 SALZEDO ST SUITE 300
MIAMI BEACH, FL 33139 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: CARLOS F.ARAZOZA

10/03/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALMERO, SONIA
Address: 429 LENOX AVENUE SUITE 4W04
City-St-Zip: MIAMI BEACH, FL 33139 UN

Title: S
Name: CABRERA, CARLOS
Address: 429 LENOX AVENUE SUITE 4W04
City-St-Zip: MIAMI BEACH, FL 33139 UN

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: SONIA PALMERO

CEO

10/03/2013

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