

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000002127

FILED
Dec 12, 2005
Secretary of State

Entity Name: SOURCE ONE SOLUTIONS, LLC

Current Principal Place of Business:

3017 RUFUS ROAD
NORTH PORT, FL 34288

New Principal Place of Business:

2913 RUFUS ROAD
NORTH PORT, FL 34288

Current Mailing Address:

3017 RUFUS ROAD
NORTH PORT, FL 34288

New Mailing Address:

2913 RUFUS ROAD
NORTH PORT, FL 34288

FEI Number: 43-2022923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAINARD, BRIAN JOHN
3017 RUFUS ROAD
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

BRAINARD, BRIAN JOHN
2913 RUFUS ROAD
NORTH PORT, FL 34288 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: BRIAN BRAINARD

12/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRAINARD, BRIAN
Address: 3017 RUFUS ROAD
City-St-Zip: NORTH PORT, FL 34288

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAINARD, BRIAN
Address: 2913 RUFUS ROAD
City-St-Zip: NORTH PORT, FL 34288

Title: MGR () Change (X) Addition
Name: HEADLY, MATHEW
Address: 3017 RUFUS RD
City-St-Zip: NORTH PORT, FL 34288

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRIAN BRAINARD

MGRM

12/12/2005

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