

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003209

Entity Name: BROKER ONE, P.L.C.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

114 FIRST STREET
BAY CITY, MI 48708

New Principal Place of Business:

3000 HOLIDAY DRIVE
1102
FORT LAUDERDALE, FL 33316

Current Mailing Address:

114 FIRST STREET
BAY CITY, MI 48708

New Mailing Address:

3000 HOLIDAY DRIVE
1102
FORT LAUDERDALE, FL 33316

FEI Number: 38-3284223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KACZMAREK, MARY L
3000 HOLIDAY DRIVE
1102
FT. LAUDERDALE, FL 33316 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: MARY L KACZMAREK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KACZMAREK, MARY L
Address: 114 FIRST STREET
City-St-Zip: BAY CITY, MI 48708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KACZMAREK, MARY L
Address: 3000 HOLIDAY DRIVE< #1102
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARY L KACZMAREK

OWNE

02/11/2008

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