

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000000103

Entity Name: 1 SOURCE TOWERS, LLC

FILED
Oct 05, 2013
Secretary of State

Current Principal Place of Business:

6514 MEADOWBROOK LANE
NEW PORT RICHEY, FL 34651

New Principal Place of Business:

6514 MEADOWBROOK LANE
NEW PORT RICHEY, FL 34653

Current Mailing Address:

6514 MEADOWBROOK LANE
NEW PORT RICHEY, FL 34651

New Mailing Address:

6514 MEADOWBROOK LANE
NEW PORT RICHEY, FL 34653

FEI Number: 45-4250502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROGER V. LAPERNA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANDEL, F. HOWARD
Address: 86 WEST STREET
City-St-Zip: CHAGRIN FALLS, OH 44022

Title: MGR
Name: MILLUS, JEFFREY J
Address: 86 WEST STREET
City-St-Zip: CHAGRIN FALLS, OH 44022

Title: MGR
Name: LEPENE, RYAN
Address: 86 WEST STREET
City-St-Zip: CHAGRIN FALLS, OH 44022

Title: MGR
Name: LAPERNA, ROGER
Address: 6514 MEADOWBROOK LANE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGR
Name: DEHNERT, JUSTIN
Address: 6514 MEADOWBROOK LANE
City-St-Zip: NEW PORT RICHEY, FL 34653

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: ROGER V. LAPERNA

MGR

10/05/2013

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