

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000136671

Entity Name: SEBRING ONE, INC.

FILED
Dec 14, 2005
Secretary of State

Current Principal Place of Business:

2153 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

4800 N FEDERAL HIGHWAY
SUITE 204-D
BOCA RATON, FL 33305

Current Mailing Address:

2153 WILTON DRIVE
WILTON MANORS, FL 33305

New Mailing Address:

4800 N FEDERAL HIGHWAY
SUITE 204-D
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, LARRY
2153 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

MORRIS, LARRY
4800 N FEDERAL HIGHWAY
SUITE 204-D
BOCA RATON, FL 33431 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: LARRY MORRIS

12/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, LARRY
Address: 2153 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRIS, LARRY
Address: 4800 N FEDERAL HIGHWAY STE 204-D
City-St-Zip: BOCA RATON, FL 33431

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY MORRIS

D

12/14/2005

Electronic Signature of Signing Officer or Director

Date