

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000085453

FILED
Oct 05, 2012
Secretary of State

Entity Name: ONE-V GROUP LLC

Current Principal Place of Business:

17121 COLLINS AVENUE, SUITE 3801
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

490 HOLIDAY DR
HALLANDALE BEACH, FL 33009

Current Mailing Address:

17121 COLLINS AVENUE, SUITE 3801
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

490 HOLIDAY DR
HALLANDALE BEACH, FL 33009

FEI Number: 27-0888597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVASAN, MARIUS
17121 COLLINS AVENUE, SUITE 3801
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SILVASAN, MARIUS
490 HOLIDAY DR
HALLANDALE BEACH, FL 33009 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: MARIUS SILVASAN

10/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILVASAN, MARIUS
Address: 490 HOLIDAY DR
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MARIUS SILVASAN

MR

10/05/2012

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