

2019 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000003652

Entity Name: SERIESONE HOLDINGS, INC.**Current Principal Place of Business:**80 SW 8TH STREET STE 2014
MIAMI, FL 33130**Current Mailing Address:**175 SW 7TH STREET,
SUITE 1800
MIAMI, FL 33130 US**FEI Number:** 46-2754864**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MILDENBERGER, MICHAEL
175 SW 7TH STREET
SUITE 1800
MIAMI, FL 33130 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:** MICHAEL MILDENBERGER

02/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------------------|-----------------|---------------------------------|
| Title | CVP | Title | DP |
| Name | SOLETI, GIOVANNI | Name | MILDENBERGER, MICHAEL |
| Address | 175 SW 7TH STREET SUITE 1800 | Address | 175 SW 7TH STREET SUITE 1800 |
| City-State-Zip: | MIAMI FL 33130 | City-State-Zip: | MIAMI FL 33130 |
| Title | DS | | |
| Name | MCGLADE, ALAN | | |
| Address | 175 SW 7TH STREET SUITE 1800 | | |
| City-State-Zip: | MIAMI FL 33130 | | |

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL MILDENBERGER

CEO

02/25/2019

Electronic Signature of Signing Officer/Director Detail

Date