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

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

Electronic Signature of Registered Agent

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

FILED Feb 25, 2019 Secretary of State 1956653657CR

> 02/25/2019 Date

Certificate of Status Desired: Yes

Date