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Law Offices of
Steven Michael LaBret, P.A.
226 HILLCREST STREET
ORLANDO, FLORIDA 32801-1243
City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 600003381476--9
(Corporation Name) (Document #) -09/05/00--01066--015
****160.00 ****160.00

3. _____ W-21827
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
00 OCT 24 PM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

mtw
10/24

Examiner's Initials

Due to a clerical error on the part of this office, ACME SUPPLY CO., INC., a Louisiana corporation, was erroneously assigned a foreign limited liability company document/registration number – M00000002194.

This error was noted on August 28, 2002, and the Louisiana corporation was reassigned a foreign corporation document/registration number – F02000004396.

Brenda Tadlock

Sr. Section Administrator

Registration Section



925-4709

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 7, 2000

STEVEN M. LA BRET
226 HILLCREST STREET
ORLANDO, FL 32801-1243

SUBJECT: ACME SUPPLY CO, INC.
Ref. Number: W00000021827

We have received your document for ACME SUPPLY CO, INC. and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00047432

00 OCT 21 PM 9: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

BY SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Acme Supply Co. Inc. (Name of foreign limited liability company)

Louisiana (Jurisdiction under the law of which foreign limited liability company organized)

(FEI number, if applicable)

November 30, 1999 (Date of organization)

Perpetual (Duration: Year limited liability company will cease or "perpetual")

August 30, 2000 (Date first transacted business in Florida)

(See sections 608.501, 608.502, and 617.155, F.S.)

6022 Sumer Lake
Baton Rouge, LA 70817

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00 OCT 24 PM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foreign limited liability company is a manager-managed company.

Name and legal business addresses of the managing members of the company:

Harvey Marshall
Acme Supply Co., Inc.
3815 North US Hwy 1 Unit 24-25-26
Cocoa, FL 32926

Foreign limited liability company is organized under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

Principal business or purposes to be conducted or promoted in Florida:
Sales & Distribution of Water Sports Equip

[Signature]

(Signature of the authorized representative of a member, in accordance with section 608.406(3), F.S., the execution of this certificate constitutes an agreement under the penalties of perjury that the foreign limited liability company is a true and existing entity under the laws of its state of origin.)

Craig Cooper

(Typed or printed name of signer)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE
MEMBERED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.

1. The name of the Limited Liability Company is:

Acme Supply Co. Inc

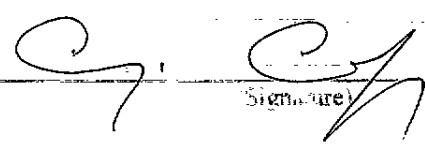
2. The name and Florida street address of the registered agent and office are:

Craig Cooper

3815 North US Hwy 1 Unit 24-25-26

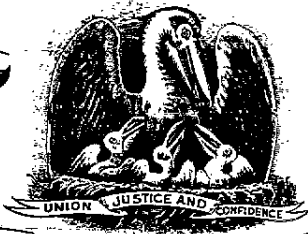
Cocoa 32926

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature

10.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 35.00 Certified Copy (optional)
\$ 2.00 Certificate of Service (optional)

UNITED STATES OF AMERICA
State of Louisiana



Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

ACME SUPPLY CO., INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on November 30, 1999,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation and this information is not available from the records of this Office.

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OCT 24 PM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

October 5, 2000

Jox McKeithen

CLO

Secretary of State

