2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000008614

Entity Name: COMPASS CONSIGNMENTS, LLC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5810 22ND AVE DR E PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

5810 22ND AVE DR E PALMETTO, FL 34221 US

FEI Number: 26-1823480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAUGHERTY, TYLER 5810 22ND AVE DR E PALMETTO, FL 34221 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: TYLER DAUGHERTY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAUGHERTY, TYLER
Address: 5810 22ND AVE DR E
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM

 Name:
 HANDLEY, MIKE

 Address:
 3907 5TH AVE W

 City-St-Zip:
 PALMETTO, FL 34221 US

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 Statues.

SIGNATURE: MIKE HANDLEY MNGR 01/07/2010