

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 18, 2013
Secretary of State**

DOCUMENT# M12000006894

Entity Name: 10940 SOUTH US HIGHWAY 1, LLC

Current Principal Place of Business:

874 WALKER ROAD, SUITE C
DOVER, DE 19904

New Principal Place of Business:

Current Mailing Address:

874 WALKER ROAD, SUITE C
DOVER, DE 19904

New Mailing Address:

FEI Number: 45-5450144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL ESQ
3111 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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 O'HAIRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COTE, STEPHANE
Address: 1736 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: STEPHANE COTE

MGR

10/18/2013

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