

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 05, 2009
Secretary of State**

DOCUMENT# L01000013471

Entity Name: PALMETTO WAREHOUSES, LLC

Current Principal Place of Business:

1060 EAST 33RD STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1060 EAST 33RD STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-1157413 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:

SHARPE, BARRY
1060 EAST 33RD STREET
HIALEAH, FL 33013 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: BARRY SHARPE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SHARPE, BARRY
Address: 1060 EAST 33RD STREET
City-St-Zip: HIALEAH, FL 33013

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BARRY SHARPE

MGRM

10/05/2009

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