

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000015621

FILED
Mar 06, 2008
Secretary of State

Entity Name: STUART RIVER DISTRIBUTION CENTER, LLC

Current Principal Place of Business:

7983 SW JACK JAMES DR
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7983 SW JACK JAMES DR
STUART, FL 34997

New Mailing Address:

FEI Number: 71-0896167 **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:

TASSELL, DAVID C
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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: DAVID C TASSELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIENS, LARRY P
Address: 763 ALTERNATE HIGHWAY A1A
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

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: DAVID C TASSELL

MR

03/06/2008

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