

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003366

Entity Name: STORM DEPOT U.S.A. LLC

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

740 N.W. BUCK HENDRY WAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

740 N.W. BUCK HENDRY WAY
STUART, FL 34994

New Mailing Address:

309 SE OSCEOLA STREET, SUITE 104
STUART, FL 34994

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYERS, ELLIS
740 N.W. BUCK HENDRY WAY
STUART, FL 34994 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: ELLIS HYERS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMB () Change (X) Addition
Name: HYERS, ELLIS
Address: 740 NW BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELLIS HYERS

MGMB

05/16/2005

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