

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000001858

Entity Name: VERO ENTERPRISES LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

6534 ROCK CREEK DR
LAKE WORTH, FL 33467

New Principal Place of Business:

4510 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BECH, FL 33411

Current Mailing Address:

6534 ROCK CREEK DR
LAKE WORTH, FL 33467

New Mailing Address:

4510 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

FEI Number: 20-0566740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD, STE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PERRY, CHERYL Y
4510 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411 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: CHERYL Y. PERRY

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: C. H. CONSULTING, I, NC.
Address: 6534 ROCK CREEK DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORANGE GROVE INVESTM, ENTS LLC
Address: 4510 ROYAL PALM BEACH BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD M. HYMAN

MGRM

01/15/2007

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