

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000068790

Entity Name: VERO BROTHERS, LLC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

700 HENDERSON ROAD STE 202
KING OF PRUSSIA, PA 19406

New Principal Place of Business:

150 NORTH RADNOR CHESTER ROAD
SUITE A130
RADNOR, PA 19087 US

Current Mailing Address:

700 HENDERSON ROAD STE 202
KING OF PRUSSIA, PA 19406

New Mailing Address:

150 NORTH RADNOR CHESTER ROAD
SUITE A103
RADNOR, PA 19087 US

FEI Number: 20-1950644 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:

ROSSWAY MOORE & TAYLOR, P.L.C.
5070 N. HIGHWAY A1A
SUITE 200
VERO BEACH, FL 32963 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: JOHN E. MOORE, III, ESQUIRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WOLFINGTON, J. EUSTACE
Address: 700 HENDERSON ROAD STE 202
City-St-Zip: KING OF PRUSSIA, PA 19406

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: J. EUSTACE WOLFINGTON

MGR

10/15/2009

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