2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000079177

Entity Name: VARE, LLC

FILED Oct 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6000 SENEGAL DRIVE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6000 SENEGAL DRIVE JUPITER, FL 33458

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARGAS, ROBERTO M 505 SOUTH FLAGLER DRIVE 1100 WEST PALM BEACH, FL 33401 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: ROBERTO VARGAS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition Name: VARGAS, ROBERTO

 Address:
 Address:
 6000 SENEGAL DRIVE

 City-St-Zip:
 City-St-Zip:
 JUPITER, FL 33458

Title: () Delete Title: MGRM () Change (X) Addition

Name: VARGAS, AGUSTIN

Address: Address: 5452 PENNOCK POINT ROAD

City-St-Zip: City-St-Zip: JUPITER, FL 33458

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 ALBERTO, VARGAS

 Address:
 Address:
 104 VIA VERACRUZ

 City-St-Zip:
 City-St-Zip:
 JUPITER, FL 33458

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: ROBERTO VARGAS MGRM 10/15/2005