2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000082096

Entity Name: VERO 95 HOLDINGS, LLC

FILED Jul 24, 2014 Secretary of State

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

7601 SW LOST RIVER ROAD STUART, FL 34997

Current Mailing Address: New Mailing Address:

7601 SW LOST RIVER ROAD STUART, FL 34997

FEI Number: 20-2067421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., SUITE 125 CORAL GABLES, FL 33146 US SHELOWITZ, PAUL A ESQ. 200 SOUTH BISCAYNE BOULEVARD SUITE 3100 MIAMI, FL 33131 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: PAUL. A. SHELOWITZ, ESQ. 07/24/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Γitle: MGR

Name: TABOR, MARTIN

Address: 7601 SW LOST RIVER ROAD

City-St-Zip: STUART, FL 34997

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: MARTIN TABOR MGR 07/24/2014