2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000089569

Entity Name: SWAN WHOLESALE DISTRIBUTORS, L.L.C.

FILED Jun 18, 2007 Secretary of State

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

5840 STIRLING RD. 131 OCEAN PARK DR SUITE 254 LEHIGH ACRES, FL 33972

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5840 STIRLING RD.
SUITE 254
HOLLYWOOD, FL 33021

131 OCEAN PARK DR.
LEHIGH ACRES, FL 33972

FEI Number: 27-0111249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SWANSON, TONY C
5790 STIRLING RD.
#308

SWANSON, TONY C
131 OCEAN PARK DR.
LEHIGH ACRES, FL 33972 US

#308 LEHIGH ACRES, FL 33972 HOLLYWOOD, FL 33021 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: TONY SWANSON 06/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SWANSON, TONY C Name: SWANSON, TONY C

 Address:
 5790 STIRLING RD. #308
 Address:
 131 OCEAN PARK DR.

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 LEHIGH ACRES, FL 33972

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MCKAY, CAROL J Name: SWANSON, CAROL J

 Address:
 5790 STIRLING RD. #308
 Address:
 131 OCEAN PARK DR.

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip: LEHIGH ACRES, FL 33972

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: TONY SWANSON CEO 06/18/2007