2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000040982

Entity Name: KOPSTAD IMPORTS, LLC

FILED Dec 04, 2007 Secretary of State

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

2307 63RD AVENUE E 6602 26TH CT E

SUITE F SARASOTA, FL 34243 US

BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

2307 63RD AVENUE E PO BOX 20899

SUITE F BRADENTON, FL 34204 US BRADENTON, FL 34203 US

FEI Number: 20-2811285 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:

DORMAN, ESQ., LORI M KOPSTAD, SUSAN MGRM 601 12TH STREET WEST 6602 26TH CT E

BRADENTON, FL 34205 US SARASOTA, FL 34243 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: SUSAN KOPSTAD 12/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KOPSTAD, SUSAN L
 Name:
 KOPSTAD, SUSAN L

 Address:
 2307 63RD AVENUE E, SUITE F
 Address:
 6602 26TH CT E

 City-St-Zip:
 BRADENTON, FL 34203 US
 City-St-Zip:
 SARASOTA, FL 34243 US

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

 Name:
 KOPSTAD, TODD R
 Name:
 KOPSTAD, TODD R

 Address:
 2307 63RD AVENUE E, SUITE F
 Address:
 6602 26TH CT E

 City-St-Zip:
 BRADENTON, FL 34203 US
 City-St-Zip:
 SARASOTA, FL 34243 US

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: SUSAN KOPSTAD MGRM 12/04/2007