

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000026872

FILED
May 10, 2010
Secretary of State

Entity Name: COMMERCE WAREHOUSE, LLC

Current Principal Place of Business:

4100 E. LAKE ESTATES DRIVE
DAVIE, FL 33328

New Principal Place of Business:

12635 SW 20TH STREET
DAVIE, FL 33325

Current Mailing Address:

4100 E. LAKE ESTATES DRIVE
DAVIE, FL 33328

New Mailing Address:

12635 SW 20TH STREET
DAVIE, FL 33325

FEI Number: 26-1281057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALPOS, LAURA
4100 E. LAKE ESTATES DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

TALPOS, LAURA
12635 SW 20TH STREET
DAVIE, FL 33325 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: LAURA TALPOS

05/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TALPOS, LAURA
Address: 12635 SW 20TH STREET
City-St-Zip: DAVIE, FL 33325

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 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: LAURA TALPOS

MNG

05/10/2010

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