2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000056740

Entity Name: VERO SPORTS & IMPORTS, LLC

FILED Oct 09, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1146 21ST STREET SUITE 1 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1146 21ST STREET SUITE 1 VERO BEACH, FL 32960

FEI Number: 20-5015838 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:

LEPAGE, LUCIEN 1146 21ST STREET SUITE 1 VERO BEACH, FL 32960 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: LUCIEN LEPAGE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LEPAGE, LUCIEN
 Name:

 Address:
 1146 21ST STREET, SUITE 1
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

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: LUCIEN LEPAGE MGRM 10/09/2007