

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000056740

FILED
Apr 28, 2009
Secretary of State

Entity Name: VERO SPORTS & IMPORTS, LLC

Current Principal Place of Business:

1146 21ST STREET
SUITE 1
VERO BEACH, FL 32960

New Principal Place of Business:

810 33RD CT SW
VERO BEACH, FL 32968

Current Mailing Address:

1146 21ST STREET
SUITE 1
VERO BEACH, FL 32960

New Mailing Address:

810 33RD CT SW
VERO BEACH, FL 32968

FEI Number: 20-5015838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEPAGE, LUCIEN
810 33RD CT SW
VERO BEACH, FL 32968 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

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEPAGE, LUCIEN
Address: 1146 21ST STREET, SUITE 1
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEPAGE, LUCIEN
Address: 810 33RD CT SW
City-St-Zip: VERO BEACH, FL 32968

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

04/28/2009

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