2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000056740

Entity Name: VERO SPORTS & IMPORTS, LLC

FILED Sep 30, 2010 Secretary of State

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

810 33RD CT SW 5280 N.US HIGHWAY 1 VERO BEACH, FL 32968 FORT PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

810 33RD CT SW 5280 N.US HIGHWAY 1 VERO BEACH, FL 32968 FORT PIERCE, FL 34946

FEI Number: 20-5015838 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:

LEPAGE, LUCIEN

810 33RD CT SW

VERO BEACH, FL 32968 US

LEPAGE, LUCIEN

5280 N. US HIGHWAY 1

FORT PIERCE, FL 34946 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 09/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEPAGE, LUCIEN
Address: 5280 N.US HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 34946

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 Statues.

SIGNATURE: LUCIEN LEPAGE MGRM 09/30/2010