2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 28, 2007
Secretary of State

DOCUMENT# L06000057081

Entity Name: NICHE PRODUCT SALES LLC

Current Principal Place of Business:

UNIT 1C QUARRY CRESCENT, PENNYGILLIAM IND
LAUNCESTON,CORNWALL PL157PF,

New Principal Place of Business:

586 NW MERCANTILE PLACE
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

UNIT 1C QUARRY CRESCENT, PENNYGILLIAM IND
LAUNCESTON,CORNWALL PL157PF,

New Mailing Address:

586 NW MERCANTILE PLACE
PORT SAINT LUCIE, FL 34986

FEI Number: 98-0511649 **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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: BERNADINE ROWLANDS
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ROWLANDS, TERRY
Address: UNIT 1C QUARRY CRESCENT, PENNYGILLIAM IND
City-St-Zip: LAUNCESTON,CORNWALL PL157PF,

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ROWLANDS, TERRY
Address: 11265 SW KINGSLAKE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: TERRY ROWLANDS MR 09/28/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date