

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000085831

FILED
Oct 30, 2008
Secretary of State

Entity Name: GENEVE DISTRIBUTION LLC

Current Principal Place of Business:

373 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

373 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33154 US

New Mailing Address:

FEI Number: 87-0781379 **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:

ABENA SEMUNOVIC, APPOLINE
373 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 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: ABENA SEMUNOVIC APPOLINE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABENA SEMUNOVIC, APPOLINE
Address: 373 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM () Delete
Name: SEMUNOVIC, BRUNO
Address: 373 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM (X) Delete
Name: VILLEDIEU, ROSALIE N
Address: 290 174 ST #1419
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABENA SEMUNOVIC, APPOLINE
Address: 373 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SEMUNOVIC BRUNO

MGRM

10/30/2008

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