2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000007892

Entity Name: SULLIVAN IMPORT EXPORT LLC

FILED Feb 24, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7154 N UNIV DR. # 199 TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 7154 N UNIV DR. #199 TAMARAC, FL 33321 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: VAN ZANT, JOE 7154 N UNÍV DR. #199 TAMARAC, FL 33321 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: JOE VAN ZANT Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete

VAN ZANT, JOE Name:

Address: 7154 N UNIV DR. # 199 City-St-Zip: TAMARAC, FL 33321

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: JOE VAN ZANT 02/24/2009