2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000011651

Entity Name: KING BRANDS WAREHOUSE LLC

FILED Oct 16, 2014 Secretary of State

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

9910 BAVARIA ROAD FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

9910 BAVARIA ROAD FORT MYERS, FL 33913

FEI Number: 20-8405164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, JOHN H III 9910 BAVARIA ROAD FORT MYERS, FL 33913 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

in the State of Florida.

SIGNATURE: JOHN H KING III

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM Name: KING, JASON

Address: 1611 WANDREI COURT City-St-Zip: COMMERCE, MI 48382

Title: MGRM Name: KING, JEFF

Address: 2821 NE 47TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM

 Name:
 KING, JOHN H III

 Address:
 1555 NAUTILUS ROAD

 City-St-Zip:
 NAPLES, FL 34102

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: JOHN H KING III MGRM 10/16/2014