

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000089747

FILED
Apr 09, 2009
Secretary of State

Entity Name: ROVER RACKS, LLC

Current Principal Place of Business:

1481 MARKET CIRCLE
UNIT G
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

1602 MARKET CIRCLE
UNIT 8
PORT CHARLOTTE, FL 33953

Current Mailing Address:

1804 TAMIAMI TRAIL E-3
106
PORT CHARLOTTE, FL 33952

New Mailing Address:

1602 MARKET CIRCLE
UNIT 8
PORT CHARLOTTE, FL 33953

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIX, NICOLE D
1841 MARKET CIRCLE
UNIT G
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

NIX, NICOLE D
1602 MARKET CIRCLE
UNIT 8
PORT CHARLOTTE, FL 33953 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: NICOLE NIX

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIX, NICOLE D
Address: 2553 HOBBLEBRUSH DRIVE
City-St-Zip: NORTH PORT, FL 34289

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIX, NICOLE D
Address: 1602 MARKET CIRCLE UNIT 8
City-St-Zip: PORT CHARLOTTE, FL 33953

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: NICOLE NIX

MGR

04/09/2009

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