

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000007912

FILED
Oct 14, 2009
Secretary of State

Entity Name: ADVANCE APPLIANCE ENTERPRISES, LLC

Current Principal Place of Business:

11267 N.W. 74 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

5912 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

Current Mailing Address:

11267 N.W. 74 TERRACE
MIAMI, FL 33178

New Mailing Address:

5912 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

FEI Number: 26-1895937 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:

PETERSON, RUDOLPH
11267 N.W. 74 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PETERSON, RUDOLPH
5912 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 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: RUDOLPH PETERSON

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETERSON, CAROL
Address: 11267 N.W. 74 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: PETERSON, RUDOLPH
Address: 11267 N.W. 74 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETERSON, ARTHUR
Address: 5912 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR (X) Change () Addition
Name: PETERSON, RUDOLPH
Address: 5912 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

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: RUDOLPH PETERSON

MGR

10/14/2009

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