2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000015141

Entity Name: APPLIANCE CARE STORE LLC

FILED Jun 23, 2011 Secretary of State

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

1717 N BAYSHORE DR - # 3138 77 NE 24TH ST MIAMI, FL 33132 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

1717 N BAYSHORE DR - # 3138 1900 N BAYSHORE DR MIAMI, FL 33132 APT. 3415

MIAMI, FL 33132

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ, GREGORY
1717 N BAYSHORE DR
APT 3138
MIAMI, FL 33132 US
LOPEZ, GREGORY
1900 N BAYSHORE DR
APT. 3415
MIAMI, FL 33132 US
MIAMI, FL 33132 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: G.F. LOPEZ 06/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOPEZ, GREGORY

Address: 1900 N BAYSHORE DR #3415

City-St-Zip: MIAMI, FL 33132

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 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 Statues.

SIGNATURE: G.F. LOPEZ MGR 06/23/2011