

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000032499

FILED
Mar 01, 2010
Secretary of State

Entity Name: BOSE INTERNATIONAL IMPORTS LLC

Current Principal Place of Business:

13266 HARBOR SHORE LANE
WINTER GARDEN, FL, 34787 US

New Principal Place of Business:

13266 HARBOR SHORE LANE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

13266 HARBOR SHORE LANE
WINTER GARDEN, FL, 34787 US

New Mailing Address:

13266 HARBOR SHORE LANE
WINTER GARDEN, FL 34787 US

FEI Number: 74-3256346 **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:

PERSAUD, CHAITRAM
13266 HARBOR SHORE LANE
WINTER GARDEN, FL, FL 34787 US

Name and Address of New Registered Agent:

PERSAUD, CHAITRAM
13266 HARBOR SHORE LANE
WINTER GARDEN, FL 34787 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: CHAITRAM PERSAUD

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERSAUD, CHAITRAM MR
Address: 13266 HARBOR SHORE LANE
City-St-Zip: WINTER GARDEN, FL 34787 US

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 Statutes.

SIGNATURE: CHAITRAM PERSAUD

MGR

03/01/2010

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