

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000113317

FILED
Jan 12, 2012
Secretary of State

Entity Name: VERO SCRAPBOOK STORE, LLC

Current Principal Place of Business:

624 OLD DIXIE HWY, SW
VERO BEACH, FL 32962

New Principal Place of Business:

1271 HOMETOWN DR
VERO BEACH, FL 32966

Current Mailing Address:

624 OLD DIXIE HWY, SW
VERO BEACH, FL 32962

New Mailing Address:

1271 HOMETOWN DR
VERO BEACH, FL 32966

FEI Number: 26-3853353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWORTH, CHANEY & THOMAS, PA
202 N. HARBOR CITY BLVD.
SUITE 300
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

O'HALON, BARBARA
1271 HOMETOWN DR
VERO BEACH, FL 32966 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: BARBARA O'HALON

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: O'HANLON, BARBARA
Address: 1271 HOMETOWN DR
City-St-Zip: VERO BEACH, FL 32966

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: BARBARA O'HALON

P

01/12/2012

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