

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000120205

Entity Name: VERNESE HOLDINGS, LLC

FILED
Jun 26, 2011
Secretary of State

Current Principal Place of Business:

3501 INDUSTRIAL 29TH STREET
FORT PIERCE, FL 34946

New Principal Place of Business:

2814 SUNRISE BLVD.
FORT PIERCE, FL 34982

Current Mailing Address:

PO BOX 233
FORT PIERCE, FL 349540233

New Mailing Address:

FEI Number: 61-1609028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERNESE, DAMON
3501 INDUSTRIAL 29TH STREET
FORT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

VERNESE, DAMON
2814 SUNRISE BLVD.
FORT PIERCE, FL 34982 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: DAMON VERNESE

06/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERNESE, DAMON
Address: PO BOX 233
City-St-Zip: FORT PIERCE, FL 349540233

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: DAMON VERNESE

MGR

06/26/2011

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