

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000090328

FILED
Apr 25, 2013
Secretary of State

Entity Name: VET'S PLACE ELECTRONICS LLC

Current Principal Place of Business:

800 NORTH SAPIDILLA AVE., SUITE 1
WEST PALM BEACH, FL 33410

New Principal Place of Business:

401 NORTH ROSEMARY AVE
WEST PALM BEACH, FL 33410

Current Mailing Address:

800 NORTH SAPIDILLA AVE., SUITE 1
WEST PALM BEACH, FL 33410

New Mailing Address:

1267 IMPERIAL LAKE RD
WEST PALM BEACH, FL 33413

FEI Number: 45-2955924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: REYES-COLES, TOMAS T
Address: 401 NORTH ROSEMARY AVE
City-St-Zip: WEST PALM BEACH, FL 33410

Title: MGRM
Name: REYES-COLES, TOMAS T
Address: 401 NORTH ROSEMARY AVE
City-St-Zip: WEST PALM BEACH, FL 33410

Title: S
Name: REYES-COLES, TOMAS T
Address: 401 NORTH ROSEMARY AVE
City-St-Zip: WEST PALM BEACH, FL 33410

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: TOMAS T. REYES-COLES

PD

04/25/2013

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