

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000138688

FILED
Apr 15, 2013
Secretary of State

Entity Name: POMPAÑO WAREHOUSE PROPERTIES, LLC

Current Principal Place of Business:

4658 PINE TREE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4658 PINE TREE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALMEIDA, ARTHUR B ESQUIRE
105 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: ARTHUR B. D'ALMEIDA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAESEL, SHAWN
Address: 4658 PINE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: SHAWN MAESEL

MGMR

04/15/2013

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