2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000003013

Entity Name: REPCO HOLDINGS, LLC

FILED Nov 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3575 LONE STAR CIRCLE FT. WORTH, FL 76177

Current Mailing Address: New Mailing Address:

3575 LONE STAR CIRCLE FT. WORTH, FL 76177

FEI Number: 30-0522073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: CAROL DOLOR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MUNDAY, CHRIS
Address: 3575 LONE STAR CIRCLE
City-St-Zip: FT. WORTH, FL 76177

Title: MGRM Name: ZINK, STEVE

Address: 3575 LONE STAR CIRCLE City-St-Zip: FT. WORTH, FL 76177

Title: MGRM Name: RHEE, TAE

Address: 3575 LONE STAR CIRCLE City-St-Zip: FT. WORTH, FL 76177

Title: MGRM

 Name:
 REYNOLDS, ROBERT

 Address:
 3575 LONE STAR CIRCLE

 City-St-Zip:
 FT. WORTH, FL 76177

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 Statues.

SIGNATURE: TAE RHEE MGRM 11/10/2010