

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000004137

FILED
Oct 26, 2010
Secretary of State

Entity Name: NAPLETON'S PALM BEACH IMPORTS, LLC

Current Principal Place of Business:

3701 NORTHLAKE BOULEVARD
LAKE PARK, FL 33403

New Principal Place of Business:

6870 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33411

Current Mailing Address:

3701 NORTHLAKE BOULEVARD
LAKE PARK, FL 33403

New Mailing Address:

6870 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33411

FEI Number: 27-1126246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACHER, LES ESQ.
2900 GLADES CIRCLE, SUITE 700
WESTON, FL 33327 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: LES STRACHER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAPLETON, EDWARD F
Address: ONE E. OAK HILL DRIVE, SUITE 100
City-St-Zip: WESTMONT, IL 60559

Title: MGRM
Name: ETHERIDGE, BRUCE C
Address: ONE E. OAK HILL DRIVE, SUITE 100
City-St-Zip: WESTMONT, IL 60559

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: EDWARD F. NAPLETON

MGR

10/26/2010

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