

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000014572

FILED
Feb 16, 2011
Secretary of State

Entity Name: B GUILLEN AUTO SALES & SERVICES L.L.C.

Current Principal Place of Business:

301 US HWY. 17-92 N.
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

301 US HWY. 17-92 N.
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-3758662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, HINGINIO MGR
816 POPLARWOOD LANE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

GUILLEN, HINGINIO MGR
1012 JAMES LN
LAKE ALFRED, FL 34850 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: HINGINIO GUILLEN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUILLEN, HINGINIO
Address: 1012 JAMES LANE
City-St-Zip: LAKE ALFRED, FL 34850

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: HINGINIO GUILLEN

MANA

02/16/2011

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