

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000118134

Entity Name: M AND M MOTORS L.L.C.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

9923 ASHBURN LAKE DRIVE
TAMPA, FL 33610

New Principal Place of Business:

106 W. SENECA AVE.
UNIT 49
TAMPA, FL 33612

Current Mailing Address:

9923 ASHBURN LAKE DRIVE
TAMPA, FL 33610

New Mailing Address:

106 W. SENECA AVE.
UNIT 49
TAMPA, FL 33612

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAZZONCINI, MARCELLO
9923 ASHBURN LAKE DRIVE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

MAZZONCINI, MARCELLO
106 W. SENECA AVE.
TAMPA, FL 33612 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: MARCELLO MAZZONCINI 02/10/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAZZONCINI, MARCELLO
Address: 9923 ASHBURN LAKE DRIVE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAZZONCINI, MARCELLO
Address: 106 W. SENECA AVE.
City-St-Zip: TAMPA, FL 33612

Title: MGRM (X) Delete
Name: ZACCHINO, ALLAN
Address: 9923 ASHBURN LAKE DRIVE
City-St-Zip: TAMPA, FL 33610

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARCELLO MAZZONCINI1 CEO 02/10/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date