

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000068388

FILED
Jan 24, 2011
Secretary of State

Entity Name: CLASSIC MOTOR CAR SALES & STORAGE, LLC

Current Principal Place of Business:

16 BETHANY STREET
WORCHESTER, MA 01604 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 544
WORCHESTER, MA 01604 US

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:

GOEDE, JOHN C ESQ
9915 TAMIAMI TRAIL
SUITE 1
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

JOHN C GOEDE, PA
8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109 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: JOHN C GOEDE

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARD, BARRY
Address: P.O. BOX 544
City-St-Zip: WORCHESTER, MA 01604 US

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: BARRY WARD

MGRM

01/24/2011

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