2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000005540

Entity Name: ALL PRO AUTO GROUP, L.L.C.

FILED Dec 08, 2010 Secretary of State

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

3949 SW COLLEGE ROAD 808 AIRPORT RD OCALA, FL 34474 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

3949 SW COLLEGE ROAD 808 AIRPORT RD OCALA, FL 34474 DESTIN, FL 32541

FEI Number: 59-3647471 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:

R. WILLIAM FUTCH, PA 610 SE 17TH STREET OCALA, FL 34471 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: R WILLIAM FUTCH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 MYERS, BRYAN

 Address:
 3330 NW 95TH AVE RD

 City-St-Zip:
 OCALA, FL 34482

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: BRYAN K MYERS PRES 12/08/2010