

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000008346

FILED
Nov 09, 2009
Secretary of State

Entity Name: RIZZO'S PALM BEACH LINCOLN MERCURY, LLC

Current Principal Place of Business:

2301 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

C/O 55 PINE STREET
PROVIDENCE, RI 02903

Current Mailing Address:

2301 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

New Mailing Address:

C/O 55 PINE STREET
PROVIDENCE, RI 02903

FEI Number: 59-3659859 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

RIZZO, ROBERT C
2301 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

JOSHUA, TEVEROW
3120 SOUTH OCEAN BOULEVARD
UNITED 1-101
PALM BEACH, FL 33481 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: JOSHUA TEVEROW

11/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIZZO, ROBERT G
Address: 2301 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Delete
Name: RIZZO, ROBERT
Address: 2301 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIZZO, ROBERT G
Address: C/O 55 PINE STREET
City-St-Zip: PROVIDENCE, RI 02903

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: ROBERT G. RIZZO

MGRM

11/09/2009

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