2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000044282

Entity Name: ALL PRO LUXURY GROUP, LLC

FILED Oct 29, 2004 Secretary of State

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

3949 SW COLLEGE ROAD OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

3330 NW 95TH AVE OCALA, FL 34482 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUTCH, R. WILLIAM 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MYERS, BRYAN K
 Name:

 Address:
 3330 NW 95TH AVE
 Address:

 City-St-Zip:
 OCALA, FL 34482 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRYAN K. MYERS MGRM 10/29/2004