2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000002368

Entity Name: BEST BUY AUTOS OF GULF BREEZE, LLC

FILED Nov 09, 2005 Secretary of State

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

2720-A GULF BREEZE PARKWAY

GULF BREEZE, FL 32563

New Mailing Address: Current Mailing Address:

622 PALM COURT 5943 W. SHORE DRIVE PENSACOLA, FL 32505-324 US PENSACOLA, FL 32526 US

FEI Number: 59-3777003 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:

STURGEN, WILLIAM M JR. 2253 COUNTRY PLACE CIRCLE PENSACOLA, FL 32534

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: WILLIAM M. STURGEN JR.

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete

(X) Change () Addition SISTRUNK, JAMES W SISTRUNK, JAMES W Name: Name: Address: 622 PALM COURT Address: 5943 W. SHORE DRIVE City-St-Zip: PENSACOLA, FL 32505 US City-St-Zip: PENSACOLA, FL 32526 US

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

Name: MITCHELL, RONALD H JR. Name: Address: 6340 POTOSI WAY Address: City-St-Zip: PENSACOLA, FL 32504 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: JAMES W. SISTRUNK **MGRM** 11/09/2005