

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 04, 2005
Secretary of State**

DOCUMENT# L04000018609

Entity Name: ROAD-TRACK LLC

Current Principal Place of Business:

705 CENTRAL PARKE CIRCLE
#304
LAKELAND, FL 33805

New Principal Place of Business:

705 CENTRAL PARKE CIRCLE
#304
LAKELAND, FL 33805 US

Current Mailing Address:

705 CENTRAL PARKE CIRCLE
#304
LAKELAND, FL 33805

New Mailing Address:

705 CENTRAL PARKE CIRCLE
#304
LAKELAND, FL 33805 US

FEI Number: 32-0111200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

AYALA, ERICA B
705 CENTRAL PARKE CIRCLE
#304
LAKELAND, FL 33805 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: ERICA B. AYALA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: AYALA, ERIC F
Address: 705 CENTRAL PARKE CIRCLE
City-St-Zip: LAKELAND, FL 33805

Title: () Change () Addition
Name:
Address:
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: ERIC F. AYALA

MGR

10/04/2005

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