

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 17, 2005
Secretary of State

DOCUMENT# L04000074252

Entity Name: SHEFFER MOTORS, LLC

Current Principal Place of Business:

11780 U.S. HIGHWAY ONE STE. 300
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1045 E. ATLANTIC AVE. , SUITE # 206
DELRAY BEACH, FL 33483 US

Current Mailing Address:

11780 U.S. HIGHWAY ONE STE. 300
NORTH PALM BEACH, FL 33408

New Mailing Address:

1045 E. ATLANTIC AVE. , SUITE # 206
DELRAY BEACH, FL 33483 US

FEI Number: 20-3804449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
11780 U.S. HIGHWAY ONE STE. 300
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: LOREN SHEFFER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: SHEFFER, LOREN W CEO
Address: 4128 FRANCES DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: PRES () Change (X) Addition
Name: ELLIS, DARRYL PRES
Address: 1045 E. ATLANTIC AVE, SUITE # 206
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SVP () Change (X) Addition
Name: FUZIA, NILA SVP
Address: 1045 E. ATLANTIC AVE, SUITE #206
City-St-Zip: DELRAY BEACH, FL 33483 US

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: LOREN SHEFFER

CEO

11/17/2005

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