

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000080097

FILED
Feb 04, 2010
Secretary of State

Entity Name: WHEEL PERFORMANCE OF FLORIDA, LLC

Current Principal Place of Business:

974 EXPLORER COVE
144
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

311 DANE LANE
105
LONGWOOD, FL 32750

Current Mailing Address:

974 EXPLORER COVE
144
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

311 DANE LANE
105
LONGWOOD, FL 32750

FEI Number: 38-3711883 **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:

GERACI, GABRIELLE
974 EXPLORER COVE
144
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

HENRY, GABRIELLE
311 DANE LANE
105
LONGWOOD, FL 32750 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: GABRIELLE HENRY

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENRY, GABRIELLE
Address: 311 DANE LANE
City-St-Zip: LONGWOOD, FL 32750

I hereby 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: GABRIELLE HENRY

MGR

02/04/2010

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