

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000006075

Entity Name: MJS DEALERSHIPS, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2345 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1761 LATHAM ROAD
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2345 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1761 LATHAM ROAD
WEST PALM BEACH, FL 33409 US

FEI Number: 20-2223602 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:

BROWN, ROBERT J
2345 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LAVINE, STEPHEN J
1716 LATHAM ROAD
WEST PALM BEACH, FL 33409 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: STEPHEN J LAVINE

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAVINE, STEPHEN J MGRM
Address: 2345 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BCH, FL 33409 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAVINE, STEPHEN J MGRM
Address: 1761 LATHM ROAD
City-St-Zip: WEST PALM BCH, FL 33409 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHEN J LAVINE

MGRM

03/25/2009

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