2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000047134

Entity Name: T & Y AUTOMALL, LLC

FILED Oct 22, 2010 Secretary of State

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

515 NORTH FLAGLER DRIVE SUITE P-400 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

515 NORTH FLAGLER DRIVE SUITE P-400 WEST PALM BEACH, FL 33401

FEI Number: 20-2859467 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:

TAYLOR, TERRY 515 NORTH FLAGLER DRIVE SUITE P-400 WEST PALM BEACH, FL 33401 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: TERRY TAYLOR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAYLOR, TERRY

Address: 515 N FLAGLER DRIVE, SUITE P-400 City-St-Zip: WEST PALM BEACH, FL 33401 US

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 Statues.

SIGNATURE: TERRY TAYLOR MGRM 10/22/2010