

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000092161

FILED
Nov 07, 2010
Secretary of State

Entity Name: BUTCHS USED CARS LLC

Current Principal Place of Business:

19304 US HWY 301
STE A
DADE CITY, FL 33523

New Principal Place of Business:

36854 BLANTON RD.
DADE CITY, FL 33523

Current Mailing Address:

P.O. BOX 175
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 20-3920308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHEEN, CHRISTOPHER D
33359 BERRYHILL DR.
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

SHAHEEN, CHRISTOPHER D
36928 CENTER AVE
DADE CITY, FL 33525 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: CHRISTOPHER D SHAHEEN

11/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAHEEN, CHRISTOPHER D
Address: 36928 CENTER AVE
City-St-Zip: DADE CITY, FL 33525

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: CHRISTOPHER D. SHAHEEN

MGR

11/07/2010

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