

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000093561

Entity Name: RPM MOTORS, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

1400 FORSYTHE ROAD
BAY B
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

1400 FORSYTHE ROAD
BAY B
WEST PALM BEACH, FL 33405

New Mailing Address:

10692 SHADY POND LANE
BOCA RATON, FL 33428

FEI Number: 20-3518593 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:

LOISEAU, JOANNE
10692 SHADY POND LANE
BOCA RATON, FL 33428 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: JOANNE LOISEAU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERKEL, RICHARD P
Address: 22352 CALIBRE COURT APT 107
City-St-Zip: BOCA RATON, FL 33433

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: RICHARD P. MERKEL

MGRM

03/25/2010

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