

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000113707

FILED
Apr 30, 2011
Secretary of State

Entity Name: REGENCY MOTORS SERVICE, LLC

Current Principal Place of Business:

160 E. C. STREET
ORANGE CITY, FL 32763 US

New Principal Place of Business:

1280 S. THORPE AVENUE
SUITE 1
ORANGE CITY, FL 32763 US

Current Mailing Address:

160 E. C STREET
ORANGE CITY, FL 32763 US

New Mailing Address:

1280 S. THORPE AVENUE
SUITE 1
ORANGE CITY, FL 32763 US

FEI Number: 20-3847781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALBA Y
3000 ETTA CIRCLE
DELTONA, FL 32738 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: ALBA Y. GONZALEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, ALBA Y
Address: 3000 ETTA CIRCLE
City-St-Zip: DELTONA, FL 32738 US

Title: MGRM
Name: GONZALEZ, GAMALIER
Address: 3000 ETTA CIRCLE
City-St-Zip: DELTONA, FL 32738

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: ALBA Y. GONZALEZ

MRG

04/30/2011

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