

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000004797

FILED
Nov 13, 2007
Secretary of State

Entity Name: APPROVED AUTOMOTIVE GROUP LLC

Current Principal Place of Business:

1485 N ATLANTIC AVE
SUITE 102
COCOA BEACH, FL 32931 US

New Principal Place of Business:

300 N COURTNAY PKWY
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

PO BOX 320729
COCOA BEACH, FL 32932 US

New Mailing Address:

300 N COURTNAY PKWY
MERRITT ISLAND, FL 32953 US

FEI Number: 20-4126102 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:

L GEORGE LEONARD CPA PA
1485 N ATLANTIC AVE
SUITE 102
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

GILBERT, TREBLE L
300 N COURTNAY PKWY
MERRITT ISLAND, FL 32953 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: TREBLE L. GILBERT

11/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEMPEL, PATRICIA
Address: 333 N ATLANTIC AVE APT 412
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGRM () Delete
Name: CARUSO, VITO
Address: 66 CROY AVE
City-St-Zip: BUFFALO, NY 14215 US

Title: MGRM (X) Delete
Name: MIKOLAJCZYK, JERRY
Address: 530 SE 5TH AVE APT 1508
City-St-Zip: FT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILBERT, TREBLE L
Address: 300 N COURTNEY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM (X) Change () Addition
Name: JONES, JENNIFER C
Address: 600 N COURTNAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER C. JONES

MGRM

11/13/2007

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