

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000012077

Entity Name: KUSTOM ENGINES LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

11 INDUSTRY DRIVE
PALM COAST, FL, 32137

New Principal Place of Business:

1279 CR 210 W
ST. JOHNS, FL 32259 US

Current Mailing Address:

1914 ART MUSEUM DR
JACKSONVILLE, FL 32207

New Mailing Address:

1279 CR 210 W
ST. JOHNS, FL 32259 US

FEI Number: 20-4407888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EICKERT, KEITH
11 INDUSTRY DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

RITTER, LEWIS L
1279 CR 210 W
ST. JOHNS, FL 32259 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: LEWIS L RITTER

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EICKHART, KEITH
Address: 11 INDUSTRY DR
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Delete
Name: RALEY, CHARLES
Address: 1914 ART MUSEUM DR
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM (X) Delete
Name: PYBLEN, WILLIAM T III
Address: 1914 ART MUSEUM DR
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BPR PERFORMANCE, LLC,
Address: 1279 CR 210 W
City-St-Zip: ST. JOHNS, FL 32259 US

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

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: BPR PERFORMANCE, LLC

MGRM

04/06/2009

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