2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000059611

Entity Name: TAMPA BAY DREAM CARS, LLC

FILED Sep 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2803 ORIENT ROAD
 2803 ORIENT ROAD

 TAMPA, FL 33619
 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

2803 ORIENT ROAD 3105 W KNIGHTS AVE TAMPA, FL 33619 TAMPA, FL 33611 US

FEI Number: 20-5040189 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: Name and Address of New Registered Agent:

COOK, RODGER B
3105 KNIGHTS AVENUE
TAMPA, FL 33611 US
COOK, RODGER B
3105 W KNIGHTS AVENUE
TAMPA, FL 33611 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: RODGER B. COOK 09/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 COOK, RODGER B
 Name:
 COOK, RODGER B

 Address:
 3105 KNIGHTS AVENUE
 Address:
 3105 W KNIGHTS AVENUE

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 TAMPA, FL 33611 US

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: RODGER B. COOK MGR 09/18/2007