

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000082708

FILED
Oct 27, 2008
Secretary of State

Entity Name: SPEEDHAUS MOTORWERKES, LLC

Current Principal Place of Business:

495 N HIGHWAY 17-92
STE 109
LONGWOOD, FL 32750

New Principal Place of Business:

1045 N HIGHWAY 17-92
LONGWOOD, FL 32750

Current Mailing Address:

495 N HIGHWAY 17-92
STE 109
LONGWOOD, FL 32750

New Mailing Address:

1045 N HIGHWAY 17-92
LONGWOOD, FL 32750

FEI Number: 43-1959663 **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:

MCARTHUR, DWAIN O
401 LOS ALTOS WAY #101
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MCARTHUR, DWAIN O
401 LOS ALTOS WAY
#101
ALTAMONTE SPRINGS, FL 32714 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: DWAIN O. MCARTHUR

10/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCARTHUR, DWAIN OLIVER
Address: 401 LOS ALTOS WAY #101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR () Delete
Name: MCARTHUR, STACEY B
Address: 1000 CHESTNUT STREET #A
City-St-Zip: SAN FRANCISCO, CA 94109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCARTHUR, DWAIN O
Address: 401 LOS ALTOS WAY #101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DWAIN O. MCARTHUR

PRES

10/27/2008

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