

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000116990

Entity Name: TOKARZ AUTO SALES LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

211 BUENA VISTA ST
DEBARY, FL 32713 US

New Principal Place of Business:

831 DIPLOMAT DR
UNIT 106C
DEBARY, FL 32713 US

Current Mailing Address:

211 BUENA VISTA ST
DEBARY, FL 32713 US

New Mailing Address:

P.O. BOX 530215
DEBARY, FL 32753 US

FEI Number: 20-8010665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOKARZ, MICHAEL L
211 BUENA VISTA ST
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

TOKARZ, MICHAEL L
831 DIPLOMAT DR
UNIT 106C
DEBARY, FL 32713 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: MICHAEL TOKARZ

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOKARZ, MICHAEL L
Address: 211 BUENA VISTA ST
City-St-Zip: DEBARY, FL 32713 US

ADDITIONS/CHANGES:

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: MICHAEL TOKARZ

MGRM

05/13/2008

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