

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000118134

Entity Name: M AND M MOTORS L.L.C.

FILED  
Feb 10, 2009  
Secretary of State

## Current Principal Place of Business:

9923 ASHBURN LAKE DRIVE  
TAMPA, FL 33610

## New Principal Place of Business:

106 W. SENECA AVE.  
UNIT 49  
TAMPA, FL 33612

## Current Mailing Address:

9923 ASHBURN LAKE DRIVE  
TAMPA, FL 33610

## New Mailing Address:

106 W. SENECA AVE.  
UNIT 49  
TAMPA, FL 33612

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

MAZZONCINI, MARCELLO  
9923 ASHBURN LAKE DRIVE  
TAMPA, FL 33610 US

## Name and Address of New Registered Agent:

MAZZONCINI, MARCELLO  
106 W. SENECA AVE.  
TAMPA, FL 33612 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: MARCELLO MAZZONCINI

02/10/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MAZZONCINI, MARCELLO  
Address: 9923 ASHBURN LAKE DRIVE  
City-St-Zip: TAMPA, FL 33610

Title: MGRM (X) Delete  
Name: ZACCHINO, ALLAN  
Address: 9923 ASHBURN LAKE DRIVE  
City-St-Zip: TAMPA, FL 33610

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MAZZONCINI, MARCELLO  
Address: 106 W. SENECA AVE.  
City-St-Zip: TAMPA, FL 33612

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: MARCELLO MAZZONCINI1

CEO

02/10/2009

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