2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000014146

Entity Name: MIDDLEBURG PERFORMANCE AND SPEED SHOP, LLC

FILED Oct 05, 2009 Secretary of State

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

4237-1 CR 218 6 SORREL STREET MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

4237-1 CR 218 6 SORREL STREET MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068

FEI Number: 20-8386876 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: Name and Address of New Registered Agent:

PLOOF, ALBERT PLOOF, ALBERT R 4237-1 CR 218 PLOOF, ALBERT R 6 SORREL STREET

MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 32068 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: ALBERT R. PLOOF 10/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PLOOF, ALBERT
 Name:
 PLOOF, ALBERT

 Address:
 4237-1 CR 218
 Address:
 6 SORREL STREET

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 MIDDLEBURG, FL 32068

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: ALBERT R. PLOOF MANA 10/05/2009