2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000091740

City-St-Zip:

Entity Name: EZ APPROVAL MOTORS LLC

FILED Oct 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3671 FOWLER STREET FORT MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** 2334 BUTLER BAY DRIVE NORTH WINDERMERE, FL 34786 FEI Number: 26-0859541 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: HOLLERAN, KARA 2043 SE 28TH TERRACE US CAPE CORAL, FL 33904 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: KARA HOLLERAN Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HOLLERAN, STEPHEN Name: Name: Address: 2334 BUTLER BAY DRIVE NORTH Address: City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HOLLERAN, KARA Name: Address: 2043 SE 28TH TERRACE Address: City-St-Zip: CAPE CORAL, FL 33904 US City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: ALLISON, DARRELL Name: 3671 FOWLER STREET Address: Address:

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.

City-St-Zip:

FORT MYERS, FL 33901

SIGNATURE: KARA HOLLERAN MGR 10/06/2009