

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000091740

FILED
Sep 29, 2010
Secretary of State

Entity Name: EZ APPROVAL MOTORS LLC

Current Principal Place of Business:

3671 FOWLER STREET
FORT MYERS, FL 33901

New Principal Place of Business:

3611 CLEVELAND AVENUE
FORT MYERS, FL 33901

Current Mailing Address:

2334 BUTLER BAY DRIVE NORTH
WINDERMERE, FL 34786

New Mailing Address:

3611 CLEVELAND AVENUE
FORT MYERS, FL 33901

FEI Number: 26-0859541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLERAN, KARA
2043 SE 28TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: HOLLERAN, STEPHEN
Address: 2334 BUTLER BAY DRIVE NORTH
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR
Name: HOLLERAN, KARA
Address: 2043 SE 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGR
Name: ALLISON, DARRELL
Address: 3671 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

I hereby 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: KARA HOLLERAN

MGR

09/29/2010

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