2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000091740

Entity Name: EZ APPROVAL MOTORS LLC

FILED Oct 19, 2011 Secretary of State

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

3611 CLEVELAND AVENUE FORT MYERS, FL 33901

Current Mailing Address: 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: Name and Address of New Registered Agent:

HOLLERAN, KARA 2043 SE 28TH TERRACE CAPE CORAL, FL 33904 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: 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 Statues.

SIGNATURE: KARA HOLLERAN MGRM 10/19/2011