

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000105459

FILED
Jul 20, 2012
Secretary of State

Entity Name: RLLG, LLC

Current Principal Place of Business:

3925 TAMPA ROAD
C/O TAMPA BAY AUTO MALL, INC.
OLDSMAR, FL 346773114 US

New Principal Place of Business:

615 MARYLAND AVE
CRYSTAL BEACH, FL 34681 US

Current Mailing Address:

3925 TAMPA ROAD
C/O TAMPA BAY AUTO MALL, INC.
OLDSMAR, FL 346773114 US

New Mailing Address:

P.O.BOX 220
CRYSTAL BEACH, FL 34681 US

FEI Number: 26-1499791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGOFFEN, GLENN P
3925 TAMPA ROAD
C/O TAMPA BAY AUTO MALL, INC.
OLDSMAR, FL 346773114 US

Name and Address of New Registered Agent:

BERGOFFEN, GLENN P
615 MARYLAND AVE
CRYSTAL BEACH, FL 34681 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: GLENN BERGOFFEN

07/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERGOFFEN, GLENN P
Address: 615 MARYLAND AVE
City-St-Zip: CRYSTAL BEACH, FL 34681 US

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: GLENN BERGOFFEN

MGR

07/20/2012

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