2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000106588

Entity Name: HOBE SOUND MOTORS LLC

FILED Sep 30, 2008 Secretary of State

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

11475 S.E. FEDERAL HIGHWAY HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

11475 S.E. FEDERAL HIGHWAY HOBE SOUND, FL 33455 US

FEI Number: 32-0220065 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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: STUART B. WHITE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WHITE, STUART B
 Name:

 Address:
 11475 S.E. FEDERAL HIGHWAY
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455 US
 City-St-Zip:

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: STUART B. WHITE MGRM 09/30/2008