2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000032512

Entity Name: V.I.P. CORVETTES AND ACCESSORIES, LLC

FILED Nov 28, 2010 Secretary of State

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

25310 SW 46 25310 STATE ROAD 46 SORRENTO, FL 32776 SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

P. O. BOX 756 25310 STATE ROAD 46 SORRENTO, FL 32776 SORRENTO, FL 32776

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

UDICK, ARLENE 39245 TACOMA DRIVE LADY LAKE, FL 32159 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: ARLENE UDICK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MS

 Name:
 KORB, DONNA H MS

 Address:
 25310 STATE ROAD 46

 City-St-Zip:
 SORRENTO, FL 32776 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 Statues.

SIGNATURE: DONNA H. KORB MS. 11/28/2010