

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000076785

FILED
Oct 17, 2009
Secretary of State

Entity Name: ROMAN'S AUTO WORLD, LLC

Current Principal Place of Business:

2441 CENTER ST
SANFORD, FL 32771 US

New Principal Place of Business:

5324 MCINTOSH POINT
SANFORD, FL 32773 US

Current Mailing Address:

2441 CENTER ST
SANFORD, FL 32771 US

New Mailing Address:

1819 LANDING DRIVE
APT.F
SANFORD, FL 32771 US

FEI Number: 01-0908711 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURNS, JERMAINE L
2441 CENTER ST
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BURNS, JERMAINE L
1819 LANDING DRIVE
APT.F
SANFORD, FL 32771 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: JERMAINE BURNS

10/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURNS, JERMAINE L
Address: 2441 CENTER ST
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: SAMPANG, ROMALLA M
Address: 2441 CENTER ST
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURNS, JERMAINE L
Address: 1819 LANDING DRIVE APT.F
City-St-Zip: SANFORD, FL 32771 US

Title: MGR (X) Change () Addition
Name: SAMPANG, ROMALLA M
Address: 1819 LANDING DRIVE APT.F
City-St-Zip: SANFORD, FL 32771 US

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: ROMALLA SAMPANG

MGR

10/17/2009

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