

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000022056

FILED
Oct 12, 2011
Secretary of State

Entity Name: ROYAL ONE INTERNATIONAL MOTORS ,LLC

Current Principal Place of Business:

127 W.FAIRBANKS AVENUE
SUITE 465
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

127 W.FAIRBANKS AVENUE
SUITE 465
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-4393307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRE, FRANCO SR
127 W .FAIRBANKS AVE
SUITE 465
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: FRANCO FERRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRE, FRANCO SR
Address: 127 W .FAIRBANKS AVE SUITE 465
City-St-Zip: WINTER PARK, FL 32789

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: FRANCO FERRE

MGR

10/12/2011

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