2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000033809

Entity Name: GPS PAINTING LLC

FILED Nov 17, 2011 Secretary of State

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

 14716 STATE HWY 81
 1625 JOE MANNING ROAD

 BRUCE, FL 32455
 US

 PONCE DE LEON, FL 32455
 US

Current Mailing Address: New Mailing Address:

14716 STATE HWY 81 1625 JOE MANNING ROAD BRUCE, FL 32455 US PONCE DE LEON, FL 32455 US

FEI Number: 26-4631450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GODWIN, EDDIE P
14716 STATE HWY 81
BRUCE, FL 32455 US
GODWIN, EDDIE P
1625 JOE MANNING RD
PONCE DE LEON, FL 32455 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: EDDIE GODWIN 11/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GODWIN, EDDIE P

 Address:
 1625 JOE MANNING RD

 City-St-Zip:
 PONCE DE LEON, FL 32455 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: EDDIE GODWIN PRES 11/17/2011