

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000045400

FILED
Nov 01, 2011
Secretary of State

Entity Name: BURNT STORE AUTO AND TRAILER SALES, LLC

Current Principal Place of Business:

11195 TAMIAMI TRAIL
PUNTA GORDA, FL 33955

New Principal Place of Business:

12350 TAMIAMI TRAIL
PUNTA GORDA, FL 33955

Current Mailing Address:

11195 TAMIAMI TRAIL
PUNTA GORDA, FL 33955

New Mailing Address:

12350 TAMIAMI TRAIL
PUNTA GORDA, FL 33955

FEI Number: 26-4795060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, ROY E
21140 MC GUIRE AVE.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

SWEET, DOROTHY F
23218 MCCANDLESS AVE.
PORT CHARLOTTE, FL 33980 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: DOROTHY F. SWEET

11/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VICKERY, GARY B
Address: 23232 FULLERTON AVE
City-St-Zip: PT CHARLOTTE, FL 33980

Title: MGR
Name: VICKERY, ANN E
Address: 23232 FULLERTON AVE
City-St-Zip: PT CHARLOTTE, FL 33980

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: ANN VICKERY

MGR.

11/01/2011

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