

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000048040

FILED
Apr 19, 2011
Secretary of State

Entity Name: TPH AUTO SALES & RESTORATION, LLC

Current Principal Place of Business:

18851 NORTHEAST 29TH AVENUE
HARBOUR CENTRE, STE. 518
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NORTHEAST 29TH AVENUE
HARBOUR CENTRE, STE. 518
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-0206381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: SHARON K. GRAY, ASSISTANT SECRETARY

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE PRANCING HORSE, LLC

Address: 18851 NORTHEAST 29TH AVENUE STE 518

City-St-Zip: AVENTURA, FL 33180

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: THOMAS STALZER, FOR THE PRANCING HORSE LLC MGRM

04/19/2011

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