

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000102031

Entity Name: SHIFT'N GEARS, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

21071 NE HWY 27
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

21071 NE HWY 27
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 27-1114316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROUP, TERRY JR
20 SOUTH MAIN STREET
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

TROUP, TERRY C JR
21071 NE HIGHWAY 27
WILLISTON, FL 32696 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: TERRY C TROUP JR

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TROUP, TERRY JR
Address: 21071 NE HWY 27
City-St-Zip: WILLISTON, FL 32696

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: TERRY C TROUP JR

MGR

01/19/2012

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