

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000116209

Entity Name: MOULTRIE NISSAN, LLC

FILED
Oct 08, 2010
Secretary of State

Current Principal Place of Business:

193 MAGNOLIA STREET
GRAYTON BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

193 MAGNOLIA STREET
GRAYTON BEACH, FL 32459

New Mailing Address:

FEI Number: 41-7700958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. CO. HWY. 30A
SUITE 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

WATSON SEWELL, PL.
5365 E. CO. HWY. 30A
SUITE 105
SEAGROVE BEACH, FL 32459 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: FRANKLIN H. WATSON

10/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOULTRIE, FRANK
Address: 193 MAGNOLIA STREET
City-St-Zip: GRAYTON BEACH, FL 32459

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: FRANK A. MOULTRIE

MGRM

10/08/2010

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