

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000121119

FILED
Feb 09, 2011
Secretary of State

Entity Name: LUCAS SERVICE & REPAIR, LLC

Current Principal Place of Business:

14900 EAST ORANGE LAKE BLVD.
341
KISSIMMEE, FL 34747 US

New Principal Place of Business:

8102 PRINCESS PALM LANE
102
KISSIMMEE, FL 34747 US

Current Mailing Address:

14900 EAST ORANGE LAKE BLVD.
341
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 27-1682844 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LUCAS, DAVID M
8102 PRINCESS PALM LANE
102
KISSIMMEE, FL 34747 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: DAVID M. LUCAS

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUCAS, DAVID M
Address: 14900 EAST ORANGE LAKE BLVD. #341
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGR
Name: LUCAS, BRIAN E
Address: 14900 EAST ORANGE LAKE BLVD. #341
City-St-Zip: KISSIMMEE, FL 34747 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 Statutes.

SIGNATURE: DAVID M. LUCAS

MGR

02/09/2011

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