2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000042390

Entity Name: GONE IN 60 SECONDS AUTO LLC

FILED Dec 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

707 FOUNTAINHEAD LANE 1028 PORT ORANGE NAPLES, FL 34103 NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

707 FOUNTAINHEAD LANE 1028 PORT ORANGE NAPLES, FL 34103 NAPLES, FL 34120

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPINELLA, ANTHONY
707 FOUNTAINHEAD LANE
NAPLES, FL 34103 US
SPINELLA, ANTHONY
1028 PORT ORANGE
NAPLES, FL 34120 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: ANTHONY SPINELLA 12/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPINELLA, ANTHONY Address: 1028 PORT ORANGE City-St-Zip: NAPLES, FL 34120

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 Statues.

SIGNATURE: ANTHONY SPINELLA MGRM 12/05/2011