

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000069595

FILED
Nov 11, 2011
Secretary of State

Entity Name: WILCOX & SON AUTOMOTIVE, LLC

Current Principal Place of Business:

7675 CLUBHOUSE ESTATES DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

62 WEST ILLIANA STREET SUITE B
ORLANDO, FL 32806

Current Mailing Address:

7675 CLUBHOUSE ESTATES DRIVE
ORLANDO, FL 32819

New Mailing Address:

62 WEST ILLIANA STREET SUITE B
ORLANDO, FL 32806

FEI Number: 27-2953900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, BRANDEE I
7675 CLUBHOUSE ESTATES DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WILCOX, BRANDEE I
748 29TH STREET
ORLANDO, FL 32805 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: BRANDEE WILCOX

11/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILCOX, BRANDEE I
Address: 748 29TH STREET
City-St-Zip: ORLANDO, FL 32805

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: BRANDEE WILCOX

MGRM

11/11/2011

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