

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000085297

Entity Name: PRIVE AUTOMOTIVE LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2304 E FLETCHER AVE
TAMPA, FL 33612 US

New Principal Place of Business:

2305 E 136TH AVE
TAMPA, FL 33613 US

Current Mailing Address:

2304 E FLETCHER AVE
TAMPA, FL 33612 US

New Mailing Address:

P.O. BOX 47823
TAMPA, FL 33646 US

FEI Number: 27-3239040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLINGER, CHRISTOPHER A
506 CULLEN CT
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

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: CHRISTOPHER BALLINGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALLINGER, CHRISTOPHER A
Address: 506 CULLEN CT
City-St-Zip: LUTZ, FL 33548 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: CHRISTOPHER BALLINGER

MGRM

04/12/2012

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