

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000088167

FILED
Dec 12, 2013
Secretary of State

Entity Name: THE PIT STOP OF SOUTHWEST FLORIDA L.L.C.

Current Principal Place of Business:

12459 TAMIAMI TRL
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

1217 CAPE CORAL PARKWAY #120
CAPE CORAL, FL 33904 US

New Mailing Address:

12474 POEM AVENUE
PUNTA GORDA, FL 33955 US

FEI Number: 45-5637300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIZZI, MARC A
1217 CAPE CORAL PARKWAY #120
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GESUALDO, RAYMOND S
12474 POEM AVENUE
PUNTA GORDA, FL 33955 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: RAYMOND GESUALDO

12/12/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GESUALDO, RAYMOND
Address: 12474 POEM AVENUE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: MGRM
Name: ESCHERT, IVY
Address: 1031 SE 9TH ST #3
City-St-Zip: CAPE CORAL, FL 33990 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: IVY ESCHERT

MGRM

12/12/2013

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