

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 29, 2008
Secretary of State**

DOCUMENT# L04000086180

Entity Name: MCCRARY AUTO SALES, LLC

Current Principal Place of Business:

2090 S NOVA RD
B-219
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

851 DR. MARY MCLEOD BETHUNE BLVD
DAYTONA BEACH, FL 32114

Current Mailing Address:

PO BOX 11821
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCRARY, GERALD B
122 HARNEY ST.
DAYTONA BEACH, FL 32114 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: GERALD B MCCRARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MCCRARY, GERALD B
Address: 122 HARNEY ST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERALD B MCCRARY

MGRM

02/29/2008

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