2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003318

Entity Name: CHRISTIAN BROTHERS AUTOMOTIVE CORPORATION

FILED Jun 29, 2011 Secretary of State

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

15995 NORTH BARKER'S LANDING SUITE 145 HOUSTON, TX 77079

Current Mailing Address: New Mailing Address:

15995 NORTH BARKER'S LANDING SUITE 145 HOUSTON, TX 77079

FEI Number: 76-0020837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US SADORF, RICK W 1744 N BELCHER ROAD SUITE 150 CLEARWATER, FL 33765 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: RICK W. SADORF 06/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: CARR, MARK A

Address: 15995 NORTH BARKER'S LANDING SUITE 145

City-St-Zip: HOUSTON, TX 77079

Title: D

Name: FREEMAN, JOHN E Address: 13310 BEAMER SUITE F City-St-Zip: HOUSTON, TX 77089

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK A CARR DPS 06/29/2011