

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000001782

FILED
Oct 15, 2004
Secretary of State

Entity Name: FORT PIERCE AUTOMOTIVE, LLC

Current Principal Place of Business:

409 NORTHWEST CANGERBURY CT
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

409 NORTHWEST CANGERBURY CT.
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0984398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINELLI, JOSEPH
409 NORTHWEST CANGERBURY CT.
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

FINE, JOSEPH
409 NORTHWEST CANGERBURY CT.
PORT ST. LUCIE, FL 34983 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: JOE FINE

10/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FINELLI, JOE
Address: 409 NW CANTERBURY CT.
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINE, JOE
Address: 409 NW CANTERBURY CT.
City-St-Zip: PORT ST. LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOE FINE

PRES

10/15/2004

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