

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000011903

FILED
Nov 06, 2008
Secretary of State

Entity Name: BURKE'S AUTO BODY, LLC

Current Principal Place of Business:

1502 WATER OAK WAY S
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

1502 WATER OAK WAY S
BRADENTON, FL 34209

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARER, LAURA A
5205 26TH ST. W
STE.B
BRADENTON, FL 34207 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: LAURA A. SHEARER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURKE, JAMES
Address: 1502 WATER OAK WAY S
City-St-Zip: BRADENTON, FL 34209

Title: MGRM () Delete
Name: BURKE, CAROL
Address: 1502 WATER OAK WAY S
City-St-Zip: BRADENTON, FL 34209

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: M () Change (X) Addition
Name: MGRM,
Address: 1502 WATER OAK WAY S
City-St-Zip: BRADENTON, FL

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: JAMES BURKE

MGRM

11/06/2008

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