

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000001939

Entity Name: PAR AUTOMOTIVE, LLC

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

14725 N. FLORIDA AVE.
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14725 N. FLORIDA AVE.
TAMPA, FL 33613

New Mailing Address:

FEI Number: 26-0040450 FEI Number Applied For () FEI Number Not Applicable () 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:

CORNELIUS, CPA PA, JUDITH G
6707 N. HIMES AVE.
TAMPA, FL 33614 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: TIMOTHY ENGEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENGEL, TIM
Address: 1308 COUNTRY ELM CT.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

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: TIMOTHY ENGEL

MGRM

10/19/2009

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