2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000009213

Entity Name: CEDAR KEY AUTO PARTS AND MARINE, LLC

FILED Nov 04, 2011 Secretary of State

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

573 3RD STREET CEDAR KEY, FL 32625

Current Mailing Address: New Mailing Address:

1523 N YOUNG BLVD 1523 NORTH YOUNG CHIEFLAND, FL 32626 CHIEFLAND, FL 32626

FEI Number: 59-3194249 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:

WATSON, TODD 12276 SAN JOSE BLVD JACKSONVILLE, FL 32223 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: TODD WATSON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CRITTENDEN, THOMAS J III
Address: 1523 N. YOUNG BLVD.
City-St-Zip: CHIEFLAND, FL 32626

Title: MGR

Name: HORNE, BRANDY
Address: 1523 N. YOUNG BLVD.
City-St-Zip: CHIEFLAND, FL 32626

I hereby 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 Statues.

SIGNATURE: BRANDY HORNE MGR 11/04/2011