

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000022679

FILED
Oct 21, 2004
Secretary of State

Entity Name: PIETRI'S AUTOMOTIVE, LLC

Current Principal Place of Business:

1791 N. CHICKASAW TRAIL
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

2032 KAYLAS CT.
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 41-2116262 **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:

COHEN, DAVID S
5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NORTHCUT, ROMAN J
2032 KAYLAS CT.
ORLANDO, FL 32817 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: ROMAN NORTHCUT

10/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NORTHCUT, ROMAN
Address: 203 KAYLAS CT.
City-St-Zip: ORLANDO, FL 32826

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 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: ROMAN NORTHCUT

MGR

10/21/2004

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