

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035516

FILED
Mar 02, 2010
Secretary of State

Entity Name: CARLISLE AUTOMOTIVE, LLC

Current Principal Place of Business:

23499 U.S. HWY. 19 NORTH
CLEARWATER, FL 33765

New Principal Place of Business:

405 EDGEWATER DRIVE
DUNEDIN, FL 34698 US

Current Mailing Address:

23499 U.S. HWY 19 NORTH
CLEARWATER, FL 33765

New Mailing Address:

405 EDGEWATER DRIVE
DUNEDIN, FL 34698 US

FEI Number: 20-0247430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, STEVEN D
23499 U.S. HWY. 19 NORTH
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

CARLISLE, STEVEN D
405 EDGEWATER DRIVE
DUNEDIN, FL 34698 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: STEVEN D. CARLISLE

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLISLE, STEVEN D
Address: 405 EDGEWATER DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

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 Statutes.

SIGNATURE: STEVEN D. CARLISLE

PRES

03/02/2010

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