

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000044829

FILED
Feb 13, 2009
Secretary of State

Entity Name: IMPORT AUTO PERFORMANCE LLC

Current Principal Place of Business:

2205 FORSYTH RD
SUITE F
ORLANDO, FL 32807

New Principal Place of Business:

2905 HUNTERS LANE
OVIEDO, FL 32766

Current Mailing Address:

2205 FORSYTH RD
SUITE F
ORLANDO, FL 32807

New Mailing Address:

2905 HUNTERS LANE
OVIEDO, FL 32766

FEI Number: 56-2444603 **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:

AWAD, PETER J
2205 FORSYTH RD
SUITE F
ORLANDO, FL 32807 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 KLEINBERGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: AWAD, PETER J
Address: 2205 FORSYTH RD SUITE F
City-St-Zip: ORLANDO, FL 32807

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: PETER AWAD

P

02/13/2009

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