2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000049228

Entity Name: PLUS AUTO PARTS, LLC

FILED Apr 28, 2007 Secretary of State

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

9375 NW 101 ST

MEDLEY, FL 33178 US

Current Mailing Address: New Mailing Address:

9375 NW 101 ST

MEDLEY, FL 33178 US

FEI Number: 65-1056021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SHPILBERG, DAVID SHPILBERG, DAVID 9375 NW 101 ST 20155 NE 38TH CT

MEDLEY, FL 33178 US APT 901
AVENTURA, FL 33180 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: DAVID SHPILBERG 04/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUDMIR, WILLIAM
 Name:

 Address:
 9375 NW 101 ST
 Address:

 City-St-Zip:
 MEDLEY, FL 33178 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SHPILBERG, DAVID Name: SHPILBERG, DAVID

Address: 9375 NW 101 ST Address: 20155 N.E. 38TH COURT, APT. 901
City-St-Zip: MEDLEY, FL 33178 US City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PERELMAN, BENJAMIN
 Name:

 Address:
 7311 NW 12 ST # 07
 Address:

 City-St-Zip:
 MIAMI, FL 33126 US
 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: DAVID SHPILBERG MGMR 04/28/2007