

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jul 21, 2005
Secretary of State**

DOCUMENT# L03000049249

Entity Name: AUTO RECON LLC

Current Principal Place of Business:

6786 BENT GRASS DRIVE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

6786 BENT GRASS DRIVE
NAPLES, FL 34113

New Mailing Address:

70 COMMERCE , ATTN: GORDON HALL
MORTON, IL 61550

FEI Number: 76-0732287 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:

GODEK, MARY
6786 BENT GRASS DRIVE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

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: MARY GODEK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALL, GORDON F JR
Address: 70 COMMERCE
City-St-Zip: MORTON, IL 61550

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: GORDON FRANK HALL JR.

MGR

07/21/2005

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