

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000041230

FILED
Feb 27, 2008
Secretary of State

Entity Name: DRIVESHAFT PARTS, LLC

Current Principal Place of Business:

1859 NE 32ND STREET
OAKLAND PARK, FL 33306 US

New Principal Place of Business:

4045 NE 5TH TERR.
OAKLAND PARK, FL 33334 US

Current Mailing Address:

P O BOX 25073
TAMARAC, FL 33320 US

New Mailing Address:

4045 NE 5TH TERR
OAKLAND PARK, FL 33334 US

FEI Number: 41-2162389 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GARDINER, GREG
4045 NE 5TH TERR
OAKLAND PARK, FL 33334 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: GREG GARDINER

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARDINER, GREGORY N
Address: 1859 NE 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33306 US

Title: MGRM () Delete
Name: GARDINER, BRADLEY
Address: 1859 NE 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33306 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GARDINER, GREGORY N
Address: 4045 NE 5TH TERR
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGRM (X) Change () Addition
Name: GARDINER, BRADLEY
Address: 4045 NE 5TH TERR
City-St-Zip: OAKLAND PARK, FL 33334 US

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: GREG GARDINER

P

02/27/2008

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