

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069384

Entity Name: GIVEN AUTOPARTS, LLC

FILED  
Sep 20, 2006  
Secretary of State

## Current Principal Place of Business:

540 BRICKELL AVE., SUITE 2C  
MIAMI, FL 33131

## New Principal Place of Business:

1110 BRICKELL AVE SUITE 407  
MIAMI, FL 33131

## Current Mailing Address:

540 BRICKELL AVE., SUITE 2C  
MIAMI, FL 33131

## New Mailing Address:

1110 BRICKELL AVE SUITE 407  
MIAMI, FL 33131

FEI Number: 01-0821070      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:

SERRANO, CARLOS A  
540 BRICKELL AVE., SUITE 2C  
MIAMI, FL 33131      US

## Name and Address of New Registered Agent:

SERRANO, CARLOS A  
1110 BRICKELL AVE SUITE 407  
MIAMI, FL 33131      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: CARLOS A. SERRANO

09/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DEL VECCHIO, GIUSEPPE  
Address: 1401 BRICKELL AVENUE, STE. 500  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: PACELLA, VENANZIO  
Address: 1401 BRICKELL AVENUE, STE. 500  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DEL VECCHIO, GIUSEPPE  
Address: 1110 BRICKELL AVE SUITE 407  
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change ( ) Addition  
Name: PACELLA, VENANZIO  
Address: 1110 BRICKELL AVE SUITE 407  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: VENANZIO PACELLA

MGRM

09/20/2006

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