

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069384

Entity Name: GIVEN AUTOPARTS, LLC

FILED  
Jul 09, 2009  
Secretary of State

## Current Principal Place of Business:

1110 BRICKELL AVE SUITE 407  
MIAMI, FL 33131

## New Principal Place of Business:

2380 SW 80 CT  
MIAMI, FL 33155

## Current Mailing Address:

1110 BRICKELL AVE SUITE 407  
MIAMI, FL 33131

## New Mailing Address:

2380 SW 80 CT  
MIAMI, FL 33155

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

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: POMBO, ERNESTO  
Address: 2380 SW 80 CT  
City-St-Zip: MIAMI, FL 33155

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: ERNESTO POMBO

MGRM

07/09/2009

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