2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000091318

Entity Name: STUART AUTOMOTIVE OPERATIONS, L.L.C.

FILED Feb 06, 2006 Secretary of State

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

9207 ADAMO DRIVE TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

9207 ADAMO DRIVE TAMPA, FL 33619

FEI Number: 20-2028707 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: Name and Address of New Registered Agent:

MCDERMOTT, MICHAEL J ESQ 791 WEST LUMSDEN ROAD BRANDON, FL 33511 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: MICHAEL J MCDERMOTT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 S. WOODS ENTERPRISES, , INC.
 Name:

 Address:
 9207 ADAMO DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:

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: SANFORD L WOODS SR PRESIDENT MGRM 02/06/2006