2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000026528

Entity Name: MASTERCARE AUTOMOTIVE, LLC

FILED Jun 13, 2009 Secretary of State

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

8896 S US HWY 1

PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1596 SW HUNNICUT AVE. 607 NW GRENADA STREET PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34983

FEI Number: 20-2521932 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: Name and Address of New Registered Agent:

HAWLEY, EDWARD R JR.

1596 SW HUNNICUT AVE.

PORT SAINT LUCIE, FL 349537006 US

HAWLEY, EDWARD R JR.

607 NW GRENADA STREET

PORT SAINT LUCIE, FL 34983 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: EDWARD HAWLEY 06/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HAWLEY, EDWARD R JR. Name: HAWLEY, EDWARD R JR.

Address: 1596 SW HUNNICUT AVE. Address: 607 NW GRENADA STREET
City-St-Zip: PORT SAINT LUCIE, FL 349537006 City-St-Zip: PORT SAINT LUCIE, FL 34983

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: EDWARD HAWLEY MGRM 06/13/2009