

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000026528

FILED
Mar 24, 2011
Secretary of State

Entity Name: MASTERCARE AUTOMOTIVE, LLC

Current Principal Place of Business:

8896 S US HWY 1
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

607 NW GRENADA STREET
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 20-2521932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAWLEY, EDWARD R JR.
607 NW GRENADA STREET
PORT SAINT LUCIE, FL 34983 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: EDWARD HAWLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAWLEY, EDWARD R JR.
Address: 607 NW GRENADA STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

I hereby 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

03/24/2011

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