2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000036644

Entity Name: MEGDYL AUTOMOTIVE, LLC

FILED Oct 05, 2006 Secretary of State

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

1019 SYMPHONY ISLE BLVD. APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

1019 SYMPHONY ISLE BLVD. APOLLO BEACH, FL 33572

FEI Number: 20-2787542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC. 3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 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: RICHARD OGRODOWSKI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OGRODOWSKI, RICHARD J
 Name:

 Address:
 1019 SYMPHONY ISLE BLVD.
 Address:

 City-St-Zip:
 APOLLO BEACH, FL 33572
 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: RICHARD OGRODOWSKI MANA 10/05/2006