

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000009092

FILED
Dec 04, 2007
Secretary of State

Entity Name: COUNTRY CLASSIC AUTO MART, LLC

Current Principal Place of Business:

1330 ELK COURT NORTH
ORANGE PARK, FL 32073

New Principal Place of Business:

1755A N TEMPLE AVE
STARKE, FL 32091

Current Mailing Address:

1330 ELK COURT NORTH
ORANGE PARK, FL 32073

New Mailing Address:

1755A N TEMPLE AVE
STARKE, FL 32091

FEI Number: 20-4182153

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:

HANSON, SHARON
1330 ELK COURT NORTH
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HANSON, SHARON F OWNER
1330 ELK COURT NORTH
ORANGE PARK, FL 32073 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: SHARON F HANSON

12/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANSON, SHARON
Address: 1330 ELK COURT NORTH
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANSON, SHARON F MGR
Address: 1330 ELK COURT NORTH
City-St-Zip: ORANGE PARK, FL 32073

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: SHARON F HANSON

MGR

12/04/2007

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