

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000019107

FILED
Jan 22, 2008
Secretary of State

Entity Name: DIXIE AUTO EXCHANGE, LLC

Current Principal Place of Business:

1320 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1320 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 86-1160196 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:

KOLPEN, JEFFREY S
1320 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: AMBROSE LIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOLPEN, JEFFREY S
Address: 1320 NORTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR () Delete
Name: LIN, EN-SHU
Address: 1320 NORTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LIN, AMBROSE
Address: 1320 NORTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

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: AMBROSE LIN

PRES

01/22/2008

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