

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000041240

Entity Name: A&D AUTOMOTIVE, LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

7202 EAST COLONIAL DRIVE
ORLANDO, FL 32807 US

New Principal Place of Business:

11012 ULLSWATER LANE
WINDERMERE, FL 37486 US

Current Mailing Address:

7202 EAST COLONIAL DRIVE
ORLANDO, FL 32807 US

New Mailing Address:

11012 ULLSWATER LANE
WINDERMERE, FL 37486 US

FEI Number: 20-4968475 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:

ORNSTEIN, MARK L
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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: MARK L ORNSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERGUSON, ANDREW L
Address: 7202 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERGUSON, ANDREW L
Address: 11012 ULLSWATER LANE
City-St-Zip: WINDERMERE, FL 34786 US

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: ANDREW L FERGUSON

MGR

03/11/2008

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