

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000067508

Entity Name: GIANT AUTO MOTORS, LLC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

3702 E. HILLSBOROUGH AVE.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

3702 E. HILLSBOROUGH AVE.
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-5162322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVA, MILAGROS A
3702 E. HILLSBOROUGH AVE.
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

ABREU, ARISMENDY
3702 E. HILLSBOROUGH AVE.
TAMPA, FL 33610 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: ARISMENDY ABREU

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABREU, ARISMENDY
Address: 3702 E. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33610

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABREU, ARISMENDY
Address: 3702 E. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33610

Title: MGR () Change (X) Addition
Name: ABREU, JUANA M
Address: 3702 E. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33610

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: ARISMENDY ABREU

MGRM

03/18/2008

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