

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000103615

FILED
Nov 26, 2008
Secretary of State

Entity Name: MITS AUTOMOTIVE MANAGEMENT, LLC

Current Principal Place of Business:

10909 NORTH FLORIDA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

11300 NORTH FLORIDA AVENUE
TAMPA, FL 33612

Current Mailing Address:

10909 NORTH FLORIDA AVENUE
TAMPA, FL 33612

New Mailing Address:

11300 NORTH FLORIDA AVENUE
TAMPA, FL 33612

FEI Number: 20-5846583 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:

SLATER, DENNIS
10909 NORTH FLORIDA AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SLATER, DENNIS
11300 NORTH FLORIDA AVENUE
TAMPA, FL 33612 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: DENNIS SLATER

11/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRODSKY, KEVIN
Address: 10909 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612

Title: MGRM () Delete
Name: SLATER, DENNIS VPST
Address: 10909 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRODSKY, KEVIN P
Address: 11300 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612

Title: MGRM (X) Change () Addition
Name: SLATER, DENNIS VPST
Address: 11300 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612

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: DENNIS SLATER

VPST

11/26/2008

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