

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 10, 2008
Secretary of State**

DOCUMENT# L06000109181

Entity Name: BURNS AUTOMOTIVE AND COLLISION SERVICE, LLC

Current Principal Place of Business:

29618 HWY 27
LAKE HAMILTON, FL 33851

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1743
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 20-5871623 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
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:

BURNS, JOHN J III
29618 HWY 27
LAKE HAMILTON, FL 33851 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: JOHN J. BURNS III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNS, JOHN J III
Address: 29618 HWY 27
City-St-Zip: LAKE HAMILTON, FL 33851

ADDITIONS/CHANGES:

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

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: JOHN J. BURNS III

MGRM

11/10/2008

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