

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000008792

FILED
Nov 22, 2010
Secretary of State

Entity Name: M & M INDUSTRIAL PARTS LLC

Current Principal Place of Business:

14930 S.W. 89 LANE
MIAMI, FL 33196

New Principal Place of Business:

6008 SW 129TH AVE.
MIAMI, FL 33183

Current Mailing Address:

14930 S.W. 89 LANE
MIAMI, FL 33196

New Mailing Address:

6008 SW 129TH AVE.
MIAMI, FL 33183

FEI Number: 20-8333558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CISNEROS, GRACE L
14930 S.W. 89 LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CISNEROS, GRACE L
6008 SW 129TH AVE.
MIAMI, FL 33183 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: GRACE L. CISNEROS

11/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CISNEROS, JOSE M
Address: 6008 SW 129TH AVE.
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: CISNEROS, GRACE L
Address: 6008 SW 129TH AVE.
City-St-Zip: MIAMI, FL 33183

I hereby 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: JOSE M. CISNEROS

MGRM

11/22/2010

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