

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000067494

FILED
Sep 30, 2009
Secretary of State

Entity Name: MASTRO BROTHERS AUTO GROUP, LLC

Current Principal Place of Business:

6402 W. HILLSBOROUGH AVENUE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6402 W. HILLSBOROUGH AVENUE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 26-0543868 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:

MASTRO, STEPHEN
6402 W. HILLSBOROUGH AVENUE
TAMPA, FL 33634 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: STEPHEN MASTRO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASTRO, STEPHEN
Address: 6402 W. HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33634

Title: MGR () Delete
Name: MASTRO, PETER
Address: 6402 W. HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

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

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: STEPHEN MASTRO

MGR

09/30/2009

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