

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000091546

FILED
Mar 10, 2009
Secretary of State

Entity Name: AMERICAN PARTS SUPPLY,LLC

Current Principal Place of Business:

16627 SW 144 CT
MIAMI, 33177

New Principal Place of Business:

9310 EAST CALUSA CLIUB DRIVE
MIAMI, FL 33186

Current Mailing Address:

16627 SW 144 CT
MIAMI, 33177

New Mailing Address:

9310 EAST CALUSA CLIUB DRIVE
MIAMI, FL 33186

FEI Number: 35-2327583 **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:

MARIA, FRANCO
16627 SW 144 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MARIA, FRANCO
9310 EAST CALUSA CLUB DRIVE
MIAMI, FL 33186 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: MARIA NOHORA FRANCO

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARIA, FRANCO
Address: 9310 EAST CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete
Name: ELBA FRANCO,
Address: 237 WEST MARKET STREET
City-St-Zip: LONG BEACH, NY 11561

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: MARIA NOHORA FRANCO

MGRM

03/10/2009

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