

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000098926

Entity Name: 3100 AUTO SALES, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3100 38TH AVE. NORTH
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

3100 38TH AVE. NORTH
ST. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 45-0574459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, ERNEST J
3100 38TH AVE. NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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: ERNEST MARTIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TEEMS, DEBORAH L
Address: 8372 BAYOU BOARDWALK APT. 1008
City-St-Zip: LARGO, FL 33777 US

Title: MGRM () Delete
Name: WOLF, EDWIN A II
Address: 3100 38TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KYLE, MARTIN L
Address: 5620 CR 631 C
City-St-Zip: BUSHNELL, FL 33513 US

Title: MGRM (X) Change () Addition
Name: MARTIN, EDWARD W
Address: 3100 38TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

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: EDWARD W. MARTIN

MGRM

01/08/2009

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