2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000099977

Entity Name: HELIO AUTO REPAIR, LLC

FILED Apr 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1350 E SAMPLE ROAD

APT 108

POMPANO BEACH, FL 33064 US

New Mailing Address: Current Mailing Address:

1350 E SAMPLE ROAD APT 108

POMPANO BEACH, FL 33064 US

FEI Number Applied For (X) 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 New Registered Agent: Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP 23150 SANDALFOOT PLAZA DRIVE

DOS SANTOS, HELIO R 1350

E SAMPLE ROAD APT 108 SUITE E BOCA RATON, FL 334286530 US

POMPANO BEACH, FL 33064 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: HELIO R DOS SANTOS 04/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

DOS SANTOS, HELIO R Name: Name: Address: 1350 E SAMPLE ROAD APT 108 Address: City-St-Zip: POMPANO BEACH, FL 33064 US 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: HELIO R DOS SANTOS 04/29/2009