

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000118395

FILED
Feb 07, 2011
Secretary of State

Entity Name: PIERSON AUTO PARTS BODY AND TOWING, LLC

Current Principal Place of Business:

284 S. CENTER STREET
PIERSON, FL 32180 US

New Principal Place of Business:

Current Mailing Address:

284 S. CENTER STREET
PIERSON, FL 32180 US

New Mailing Address:

FEI Number: 26-1466140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYS, ROMAN
284 S. CENTER STREET
PIERSON, FL 32180 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: ROMAN LYS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYS, ROMAN
Address: 284 S. CENTER STRET
City-St-Zip: PIERSON, FL 32180 US

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: ROMAN LYS

MGRM

02/07/2011

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