

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000007505

FILED
Oct 29, 2009
Secretary of State

Entity Name: PALMETTO AUTOMOTIVE SALES AND SERVICE, LLC

Current Principal Place of Business:

405 8TH AVENUE WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

405 8TH AVENUE WEST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 26-1828524 **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:

BROWN, JULIE
405 8TH AVENUE WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

BROWN, THOMAS B JR
405 8TH AVENUE WEST
PALMETTO, FL 34221 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: THOMAS B BROWN JR

10/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, TOM JR
Address: 815 20TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: MGR () Delete
Name: BROWN, JULIE
Address: 815 20TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

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: THOMAS B BROWN JR

MGR

10/29/2009

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