

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000106600

FILED
Jan 03, 2011
Secretary of State

Entity Name: UNIVERSAL PARTS INVESTMENTS GROUP, LLC

Current Principal Place of Business:

255 ALHAMBRA CIR., STE 414
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIR., STE 414
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3725494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, JUAN L
2655 LEJEUNE RD
PH 2 STE E
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMOS, JUAN L
255 ALHAMBRA CIR., STE 414
CORAL GABLES, FL 33134 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: JUAN RAMOS

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REIS, FERNANDO
Address: 255 ALHAMBRA CIR., STE 414
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: REIS, FATIMA
Address: 255 ALHAMBRA CIR., STE 414
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: REIS, FERNANDO JR
Address: 255 ALHAMBRA CIR., STE 414
City-St-Zip: CORAL GABLES, FL 33134

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: FERNANDO REIS

MGRM

01/03/2011

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