

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000108318

FILED
Oct 16, 2009
Secretary of State

Entity Name: DIRECT AUTO SALES & PARTS LLC

Current Principal Place of Business:

1310 INDUSTRIAL CT
SARASOTA, FL 34236

New Principal Place of Business:

2336 FRUITVILLE RD
SARASOTA, FL 34237

Current Mailing Address:

1310 INDUSTRIAL CT
SARASOTA, FL 34236

New Mailing Address:

2336 FRUITVILLE RD
SARASOTA, FL 34237

FEI Number: 61-1573891 **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:

SPINA, JOSEPH L IV
1310 INDUSTRIAL CT
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SPINA, JOSEPH L IV
2336 FRTVILLE RD
SARASOTA, FL 34237 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: JOSEPH L SPINA IV

10/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPINA, JOSEPH L IV
Address: 1310 INDUSTRIAL CT
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPINA, JOSEPH L IV
Address: 2336 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34237

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: JOSEPH SPINA IV

MGR

10/16/2009

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