2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000108882

Entity Name: TAKE IT ALL AUTO TRANSPORT, LLC

FILED Nov 16, 2009 Secretary of State

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

6507 FIVE ACRE RD 6219 IRA L SMITH PLANT CITY, FL 33565 GREENVILLE, FL 32331

Current Mailing Address: New Mailing Address:

6507 FIVE ACRE RD 6219 IRA L SMITH RD PLANT CITY, FL 33565 GREENVILLE, FL 32331

FEI Number: 26-3761496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

TOON, ELLEN M 6507 FIVE ACRE ROAD PLANT CITY, FL 33565 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: ELLEN M TOON

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TOON, ELLEN M
 Name:
 TOON, ELLEN M

 Address:
 6507 FIVE ACRE ROAD
 Address:
 6219 IRA L SMITH RD

 City-St-Zip:
 PLANT CITY, FL 33565
 City-St-Zip:
 GREENVILLE, FL 32331

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: MONTGOMERY, LARRY E Name: MONTGOMERY, LARRY E Address: 6507 FIVE ACRE ROAD Address: 6219 IRA L SMITH RD City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: GREENVILLE, FL 32331

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: ELLEN M TOON MGRM 11/16/2009