

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000012268

FILED
Jun 14, 2011
Secretary of State

Entity Name: HERBERTS TIRE AND AUTO SERVICE, LLC

Current Principal Place of Business:

196 S INDUSTRIAL DR.
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

196 S INDUSTRIAL DR.
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 80-0161250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, HERBERT
1430 PEAR AVE.
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

LUGO, HERBERT
1705 SAXON BLVD.
DELTONA, FL 32725 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: HERBERT LUGO

06/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUGO, HERBERT
Address: 1705 SAXON BLVD.
City-St-Zip: DELTONA, FL 32725 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: HERBERT LUGO

MGER

06/14/2011

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