2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000094710

Entity Name: ELM AVE. AUTO CENTER LLC

FILED Jan 03, 2011 Secretary of State

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

2588 ELM AVENUE SANFORD, FL 32773 US

Current Mailing Address: New Mailing Address:

2588 ELM AVENUE SANFORD, FL 32773 US

FEI Number: 27-1043468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

REED, WILLIE F
448 HARVEST OAK CT
LAKE MARY, FL 32746 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: WILLIE F. REED 01/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 REED, WILLIE

 Address:
 2588 ELM AVENUE

 City-St-Zip:
 SANFORD, FL 32773 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 Statues.

SIGNATURE: WILLIE F. REED MGRM 01/03/2011