

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000100358

FILED
Sep 28, 2010
Secretary of State

Entity Name: DIRECT TIRE & AUTO SERVICE, LLC

Current Principal Place of Business:

13311 W. HILLSBOROUGH AVE.
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

11833 AUTUMN CREEK
RIVERVIEW, FL 33569 US

New Mailing Address:

12309 RIVERGLEN DRIVE
RIVERVIEW, FL 33569 US

FEI Number: 27-1258410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COBURN, TAMMIE R MS.
11833 AUTUMN CREEK
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

KIRKPATRICK, THOMAS E MR.
12309 RIVERGLEN DRIVE
RIVERVIEW, FL 33569 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: THOMAS E. KIRKPATRICK

09/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIRKPATRICK, THOMAS E MR.
Address: 12309 RIVERGLEN DRIVE
City-St-Zip: RIVERVIEW, FL 33569 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: THOMAS E. KIRKPATRICK

MGR

09/28/2010

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