2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000118905

Entity Name: 301 AUTOMOTIVE LLC

FILED Nov 10, 2010 Secretary of State

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

13790 NE US HIGHWAY 301 WALDO, FL 32694

Current Mailing Address: New Mailing Address:

13790 NE US HIGHWAY 301 WALDO, FL 32694

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

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

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EASTERWOOD, PERRY Address: 308 SE 28TH STREET City-St-Zip: MELROSE, FL 32666

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: PERRY EASTERWOOD MGRM 11/10/2010