

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000008398

FILED
Oct 27, 2004
Secretary of State

Entity Name: BROOKS MOTORS HOLDING, L.L.C.

Current Principal Place of Business:

2995 HIGHWAY U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1502 SAN RAFAEL WAY
SAINT AUGUSTINE, FL 320805378

New Mailing Address:

FEI Number: 59-3618750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, WILLIAM L
1502 SAN RAFAEL WAY
SAINT AUGUSTINE, FL 320805378 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BROOKS, WILLIAM L
Address: 1502 SAN RAFAEL WAY
City-St-Zip: SAINT AUGUSTINE, FL 320805378

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAN L. BROOKS

MGR

10/27/2004

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