

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000001588

FILED
Mar 10, 2006
Secretary of State

Entity Name: COX IMPORT AUTO PARTS LLC

Current Principal Place of Business:

6882 WHITE TAIL COURT
VIERA, FL 32940

New Principal Place of Business:

Current Mailing Address:

6882 WHITE TAIL COURT
VIERA, FL 32940

New Mailing Address:

FEI Number: 20-0616907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYS, ROBERT L
6882 WHITE TAIL COURT
VIERA, FL 32940 US

Name and Address of New Registered Agent:

GOLD, MATT
4280 DOW ROAD #109
MELBOURNE, FL 32934 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: MATT GOLD

03/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHARDSON, JAMES C JR.
Address: 361 2ND ST. NW
City-St-Zip: HICKORY, NC 28601

Title: MGR (X) Delete
Name: MAYS, ROBERT L
Address: 6882 WHITE TAIL COURT
City-St-Zip: VIERA, FL 32940

Title: MGR (X) Delete
Name: DAVIS, BRIAN D
Address: 361 2ND ST NW
City-St-Zip: HICKORY, NC 28601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLSON PARK CAPITAL,, INC.
Address: 2050 CATAWBA VALLEY BLVD., SE
City-St-Zip: HICKORY, NC 28602

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

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 Chapter 119, 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: PAMELA M. WITTERS

CFO

03/10/2006

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