M98000000594

Name and Mailing Address

0000558 01 AV 0.278 **AUTO T3 3 0615 33134-541850 BEACON AUTOMOTIVE, LLC 2333 PONCE DE LEON BLVD., SUITE 600 CORAL GABLES FL 33134-5418

2. New Mailing Address City State Zip				4. State/Country of Formation DE 5. Date Organized or Qualified To Do Business in Florida 06/09/1998			
							Principal Place of Business 2333 PONCE DE LEON BLVD., SUITE 600 CORAL GABLES FL 33134
CONAL GABLES FL 33134		City, State, Zip		7. CERTIFICATE OF STATUS DESIRED S5.00 Additional Fee required for a Certificate of Status			
	8. Name and Address of Current	Registered Agent		9. Name and Addre	ess of New Registered Ag	ent	
FAR	R, VERONICA		Name	Name			
2333 PONCE DE LEON BLVD., SUITE 600 CORAL GABLES FL 33134			Street Addres	Street Address (P.O. Box Number is Not Acceptable)			
	,		City		FL	Zip Code	
Signature of Registered Ag	en property of	GISTERED AGENT MUST			Date		
11. Names a	and Street Addresses of Each Managing	Mmber/Manager					
Title(s)	Name of Managing Members/Managers)	Street Address of Eac Managing Member/Mana			Zip	
MGRM	PLANET AUTOMOTIVE GROUP, INC.	233	3 PONCE DE LEON BLVD.		CORAL GABLES FL 33	134	
		·		3000 	02494381 -01006017-#	3 (150,00	
	INICTATERRENIT						
	INSTATEMENT	2003					
12. I certify t	that I am managing me ber/manager or reinstatement application or reason for	the receiver or trustee em	powered to execute this ap	plication as provided fo	r in chapter 608, F.S. I furth	ner certify that when 8.406, F.S., and that	

all fees owed by the limited liability conbeen paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect

UPE REQUIRED

Date 11-06-03 Daytime Phone #305-774-7690