

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000015016

FILED
Nov 29, 2004
Secretary of State

Entity Name: UNIVERSITY PARK AUTO SPA LLC

Current Principal Place of Business:

1515 N. FEDERAL HWY.
C/O DONALD WILBORN
BOCA RATON, FL 33432

New Principal Place of Business:

5198 UNIVERSITY PARKWAY
C/O DONALD WILBORN
SARASOTA, FL 34243

Current Mailing Address:

1515 N. FEDERAL HWY.
C/O DONALD WILBORN
BOCA RATON, FL 33432

New Mailing Address:

3009 CASEY KEY ROAD
C/O DONALD WILBORN
NOKOMIS, FL 34275

FEI Number: 22-3879577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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: WILBORN, DONALD
Address: 5198 UNIVERSITY PKWY.
City-St-Zip: SARASOTA, FL 34243

Title: MGR () Delete
Name: GROSSMAN, STEVE
Address: 5198 UNIVERSITY PKWY.
City-St-Zip: SARASOTA, FL 34234

Title: T () Delete
Name: WILBORN, NANCY
Address: 5198 UNIVERSITY PKWY.
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: WILBORN, NANCY
Address: 5198 UNIVERSITY PKWY.
City-St-Zip: SARASOTA, FL 34243

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: STEVE GROSSMAN

MGRM

11/29/2004

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