

DOCUMENT# L03000001528

Entity Name: EUROPEAN AUTHORIZED COACHWORKS, L.C.

Current Principal Place of Business:

New Principal Place of Business:

Current Mailing Address:**New Mailing Address:**

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:

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/MANAGERS:

Title: MGR
Name: ROE, ROBERT K
Address: 2421 NE 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR
Name: HAYIM, GARRETT
Address: 5750 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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 Statutes.

SIGNATURE: ROBERT ROE MGR 03/08/2010

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