

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000062214

FILED
Oct 19, 2009
Secretary of State

Entity Name: ROYAL PALM AUTO SPA, LLC

Current Principal Place of Business:

9475 ULMERTON ROAD
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

1570 MADRUGA AVENUE
SUITE 311
CORAL GABLES, FL 33146 US

New Mailing Address:

1390 SOUTH DIXIE HWY
SUITE 2123/2124
CORAL GABLES, FL 33146 US

FEI Number: 20-1525552 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAXWELL, MICHAEL J
1390 SOUTH DIXIE HIGHWAY
STE. 2123/2124
CORAL GABLES, FL 33146 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: MICHAEL MAXWELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUSSMAN, WILLIAM C
Address: 1570 MADRUGA AVENUE, SUITE 311
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAXWELL, MICHAEL J
Address: 1390 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL MAXWELL

MGRM

10/19/2009

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