

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000081047

**FILED**  
**May 01, 2007**  
**Secretary of State**

**Entity Name:** EXECUTIVE COMPLETE AUTO SERVICES, LLC

**Current Principal Place of Business:**

1008 SOUTH DIXIE HIGHWAY  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1008 SOUTH DIXIE HIGHWAY  
HOLLYWOOD, FL 33020

**New Mailing Address:**

**FEI Number:** 75-3173723      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
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:**

**Name and Address of New Registered Agent:**

CHARITAN, ALEX  
1130 QUEEN PALM COURT  
HOLLYWOOD, FL 33019      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: ALEX CHARITAN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      (X) Delete  
Name: KENT, BILL  
Address: 1008 SOUTH DIXIE HIGHWAY  
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: MGRM      ( ) Delete  
Name: CHARITAN, ALEX  
Address: 1130 QUEEN PALM COURT  
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: MGRM      ( ) Delete  
Name: SHAMRONI, OFER  
Address: 1008 SOUTH DIXIE HIGHWAY  
City-St-Zip: HOLLYWOOD, FL 33020

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

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: ALEX CHARITAN

MGRM

05/01/2007

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