

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000068773

Entity Name: THE CHAUFFER LLC

FILED
Dec 05, 2006
Secretary of State

Current Principal Place of Business:

600 88 STREET, #3
MIAMI BEACH, FL 33141

New Principal Place of Business:

600 83RD STREET, #3
MIAMI BEACH, FL 33141

Current Mailing Address:

600 88 STREET, #3
MIAMI BEACH, FL 33141

New Mailing Address:

600 83RD STREET, #3
MIAMI BEACH, FL 33141

FEI Number: 42-1676172 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:

ENCARNACION, ADONAY
1107 SAN REMO CIRCLE
HOMESTEAD, FL 33035 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: ADONAY ENCARNACION

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENCARNACION, ADONAY
Address: 1107 SAN REMO CIRCLE
City-St-Zip: HOMESTEAD, FL 33035

Title: MGRM () Delete
Name: GARCIA, MARIO
Address: 600 83RD STREET, APT. 3
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ADONAY ENCARNACION

MGRM

12/05/2006

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