

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000086756

Entity Name: CAR CLEAN USA, LLC

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

508 MANATEE AVE W.
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

4115 RIVERVIEW BLVD
BRADENTON, FL 34209

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:

GALLO, ANTHONY R JR.
4115 RIVERVIEW BLVD
BRADENTON, FL 34209 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: ANTHONY R. GALLO, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALLO, ANTHONY R JR.
Address: 4115 RIVERVIEW BLVD
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

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: ANTHONY R. GALLO, JR

MGR

10/18/2007

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