

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000024997

Entity Name: DIAMOND AUTO SPA, LLC

FILED
Oct 19, 2007
Secretary of State

Current Principal Place of Business:

3221 SW YALE STREET
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

3221 SW YALE STREET
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

3221 SW YALE STREET
PORT ST LUCIE, FL 34952 US

New Mailing Address:

2672 SW WINDSHIP WAY
STUART, FL 34997 US

FEI Number: FEI Number Applied For (X) 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PAIGE SACHER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PANESSA, BART
Address: 3221 SW YALE STREET
City-St-Zip: PORT ST LUCIE, FL 34952 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PANESSA, BART A JR
Address: 3221 SW YALE STREET
City-St-Zip: PORT ST LUCIE, FL 34953 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: BART PANESSA

MGRM

10/19/2007

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