

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000108508

Entity Name: ALL IN ONE AUTOMOTIVE, LLC

FILED
Nov 13, 2009
Secretary of State

Current Principal Place of Business:

549 N GOLDENROD ROAD
SUITE S14
ORLANDO, FL 32807

New Principal Place of Business:

549 N GOLDENROD ROAD
SUITE S4
ORLANDO, FL 32807

Current Mailing Address:

549 N GOLDENROD ROAD
SUITE S14
ORLANDO, FL 32807

New Mailing Address:

549 N GOLDENROD ROAD
SUITE S4
ORLANDO, FL 32807

FEI Number: 20-5856413 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:

MARK, GORDIAN
12118 TOWBOAT COURT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

MARK, GORDIAN
12345 SEE YOU
ORLANDO, FL 32807 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: MARK GORDIAN

11/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARK, GORDIAN
Address: 12118 TOWBOAT COURT
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Delete
Name: HEATHER, DEMAINTENON
Address: 5219 ALBERT DR
City-St-Zip: WINTERPARK, FL 32792

Title: PRES (X) Delete
Name: ELSA, GORDIAN
Address: 12118 TOWBOAT CT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARK, GORDIAN
Address: 12345 SEE YOU
City-St-Zip: ORLANDO, FL 32807

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 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: MARK GORDIAN

MGR

11/13/2009

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