

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000114468

Entity Name: GRAND LUXE AUTO BATHE LLC

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

2114 FLAMINGO RD. 150
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2114 FLAMINGO RD.
150
PEMBROKE PINES, FL 33028

Current Mailing Address:

2114 FLAMINGO RD. 150
PEMBROKE PINES, FL 33028

New Mailing Address:

2114 FLAMINGO RD.
150
PEMBROKE PINES, FL 33028

FEI Number: 02-0796926 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:

US 1 HOLDINGS INC.
3501 S DIXIE HWY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WILLIAMS, JIMIKA
2114 N FLAMINGO
150
PEMBROKE PINES, FL 33028 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: JIMIKA WILLIAMS

10/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASON, CORY
Address: 2114 N FLAMINGO RD. 150
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASON, CORY
Address: 2114 N FLAMINGO RD. 150
City-St-Zip: PEMBROKE PINES, FL 33028

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: CORY MASON

MGRM

10/25/2007

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