2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000027724

Entity Name: GIRALDA AUTO, LLC

FILED Oct 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7501 SOUTHWEST 102ND STREET 7501 SW 102ND STREET

PINECREST, FL 33156 US MIAMI PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

7501 SOUTHWEST 102ND STREET 7501 SW 102ND STREET

PINECREST, FL 33156 US MIAMI PINECREST, FL 33156 US

FEI Number: 20-8626574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

PORRELLO, JOSEPH A 2929 SOUTHWEST THIRD AVENUE SUITE 320 MIAMI, FL 33129 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: JOSE A. PORRELLO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GUIRIBITEY, TATIANA
 Name:
 GUIRIBITEY, TATIANA G

 Address:
 7501 SOUTHWEST 102ND STREET
 Address:
 7501 SW 102ND STREET

City-St-Zip: PINECREST, FL 33156 US City-St-Zip: MIAMI PINECREST, FL 33156 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: TATIANA G. GUIRIBITEY MGRM 10/07/2008