

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000028655

FILED
Dec 09, 2010
Secretary of State

Entity Name: MILANI'S AUTO SALON, LLC

Current Principal Place of Business:

5406 N. NEBRASKA AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

5406 N. NEBRASKA AVENUE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 77-0675040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRINGTON, BARTLEY S
6230 SAVANNAH BREEZE CT.
#204
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

HERRINGTON, BARTLEY S
5622 TUGHILL DRIVE
TAMPA, FL 33624 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: BARTLEY SCOTT HERRINGTON

12/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRINGTON, BARTLEY S
Address: 5622 TUGHILL DRIVE
City-St-Zip: TAMPA, FL 33624 US

I hereby 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: HERRINGTONACCOUNTING@HOTMAIL.COM

MGRM

12/09/2010

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