

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000058843

FILED
Dec 10, 2008
Secretary of State

Entity Name: MAGIC TOUCH AUTO SALON, LLC

Current Principal Place of Business:

6002 TEALSIDE CT
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

6002 TEALSIDE CT
LITHIA, FL 33547

New Mailing Address:

FEI Number: 26-0305718 **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:

JANSEN, DANIEL W
6002 TEALSIDE CT
LITHIA, FL 33547 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: DANIEL W. JANSEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JANSEN, DANIEL W MGR
Address: 6002 TEALSIDE CT.
City-St-Zip: LITHIA, FL 33547 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: DANIEL W. JANSEN

MGR

12/10/2008

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