

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000092367

FILED
Dec 12, 2008
Secretary of State

Entity Name: T.S.A. AUTOMOTIVE SALES LLC

Current Principal Place of Business:

25000 SOUTH PARK ROAD
BAY # 4
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

225 E. DANIA BCH BLVD.
SUITE # 204
DANIA BCH., FL 33004 US

Current Mailing Address:

25000 SOUTH PARK ROAD
BAY # 4
PEMBROKE PARK, FL 33009 US

New Mailing Address:

225 E. DANIA BCH BLVD.
SUITE # 204
DANIA BCH., FL 33004 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

TAHOR, JGAL
25000 SOUTH PARK ROAD
BAY # 4
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

TAHOR, JGAL
225 E. DANIA BCH BLVD.
SUITE 204
DANIA BCH., FL 33004 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: JGAL TAHOR

12/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: URIARTE, MARCELA R
Address: 10003 S LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES:

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: MARCELA R. URIARTE

MGRM

12/12/2008

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