

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000016925

FILED
Dec 08, 2010
Secretary of State

Entity Name: ZAHARION'S AUTO SALES LIMITED LIABILITY CO.

Current Principal Place of Business:

1338 S. KILLIAN DR. STE 11
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1338 S. KILLIAN DR. STE 11
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 27-4188701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHARION, RUSSELL B
7258 SW QUIET RIVER COURT
STUART, FL 34997 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: BRYAN ZAHARION

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZAHARION, BRYAN R
Address: 7258 SW QUIET RIVER COURT
City-St-Zip: STUART, FL 34997

Title: MGR
Name: ZAHARION, RUSSELL B
Address: 7258 SW QUIET RIVER COURT
City-St-Zip: STUART, FL 34997

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: BRYAN ZAHARION

MGR

12/08/2010

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