

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000052064

FILED
Apr 09, 2010
Secretary of State

Entity Name: FLORIDA AUTO DIRECT SERVICES, LLC

Current Principal Place of Business:

2939 SE GRAN PARKWAY
STUART, FL 34997

New Principal Place of Business:

147 MAGNOLIA WAY
JUPITER, FL 33469

Current Mailing Address:

2939 SE GRAN PARKWAY
STUART, FL 34997

New Mailing Address:

147 MAGNOLIA WAY
JUPITER, FL 33469

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
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:

KNAPP, JOHN
147 MAGNOLIA WAY
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

JOHN, KNAPP A MGMR
147 MAGNOLIA WAY
JUPITER, FL 33469 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: JOHN KNPP

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNAPP, JOHN
Address: 147 MAGOLIA WAY
City-St-Zip: JUPITER, FL 33469

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: JOHN KNAPP

MGRM

04/09/2010

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