

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000083268

FILED
Nov 19, 2009
Secretary of State

Entity Name: DEL'S TOUCH AUTOMOTIVE LLC

Current Principal Place of Business:

932 W. LUMSDEN RD.
BRANDON, FL 33511 US

New Principal Place of Business:

6601 HWY 301 S
RIVERVIEW, FL 33578 US

Current Mailing Address:

932 W. LUMSDEN RD.
BRANDON, FL 33511 US

New Mailing Address:

6601 HWY 301 S
RIVERVIEW, FL 33578 US

FEI Number: 26-3310293 **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:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: STEVEN J. DELTUFO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELTUFO, STEVEN J
Address: 932 W. LUMSDEN RD.
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM () Delete
Name: DELTUFO, ANTHONY S
Address: 932 W. LUMSDEN RD.
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM () Delete
Name: DELTUFO, STEVEN W
Address: 932 W. LUMSDEN RD.
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM () Delete
Name: DELTUFO, BONNIE A
Address: 932 W. LUMSDEN RD.
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM () Delete
Name: DELTUFO, BONNIE J
Address: 932 W. LUMSDEN RD.
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELTUFO, STEVEN J
Address: 6601 HWY 301 S
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM (X) Change () Addition
Name: DELTUFO, ANTHONY S
Address: 6601 HWY 301 S
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM (X) Change () Addition
Name: DELTUFO, STEVEN W
Address: 6601 HWY 301 S
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM (X) Change () Addition
Name: DELTUFO, BONNIE A
Address: 6601 HWY 301 S
City-St-Zip: BRANDON, FL 33578 US

Title: MGRM (X) Change () Addition
Name: DELTUFO, BONNIE J
Address: 6601 HWY 301 S
City-St-Zip: RIVERVIEW, FL 33578 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: STEVEN J. DELTUFO

PRES

11/19/2009

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