

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000020330

FILED
Oct 28, 2011
Secretary of State

Entity Name: U.S. AUTO ENTERPRISES, LLC

Current Principal Place of Business:

152 NORTHWEST 16TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

152 NORTHWEST 16TH STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-4392025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLERT, MICHAEL
290 WEST PALMETTO PARK ROAD
#204
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GELLERT, MICHAEL
152 NORTHWEST 16TH STREET
BOCA RATON, FL 33432 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: MICHAEL GELLERT

10/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GELLERT, MICHAEL
Address: 152 NORTHWEST 16TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL GELLERT

PRES

10/28/2011

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