

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000042540

FILED
Mar 21, 2011
Secretary of State

Entity Name: MOBILE CAR WASH USA, LLC

Current Principal Place of Business:

141 CRANDON BLVD
APT 429
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

660 CRANDON BLVD
SUITE 101
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

141 CRANDON BLVD
APT 429
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 26-4812838 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEJAR, CARLOS
141 CRANDON BLVD
APT 429
KEY BISCAVNE, FL 33149 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: CARLOS BEJAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEJAR, CARLOS
Address: 141 CRANDON BLVD APT 429
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGRM
Name: PASARELL, ALEJANDRA
Address: 141 CRANDON BLVD APT 429
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: ALEJANDRA PASARELL

MRS

03/21/2011

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