

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000017775

FILED
Apr 22, 2012
Secretary of State

Entity Name: RHS AUTOMOTIVE CONSULTING SOLUTIONS, LLC

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33067 US

New Mailing Address:

FEI Number: 27-1928727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANENKO, GEORGE
6195 NW 71ST TERRACE
PARKLAND, FL 33067 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: GEORGE ROMANENKO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMANENKO, GEORGE
Address: 20283 STATE ROAD 7 SUITE 400
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM
Name: SKUTA, DON
Address: 20283 STATE ROAD 7 SUITE 400
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM
Name: HILL, RUSSELL
Address: 20283 STATE ROAD 7 SUITE 400
City-St-Zip: BOCA RATON, FL 33498 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: GEORGE ROMANENKO

MR

04/22/2012

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