

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000019129

Entity Name: OPTION5WHEELS LLC

FILED
Aug 21, 2012
Secretary of State

Current Principal Place of Business:

10350 SW 128 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10350 SW 128 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, SCOTT
10350 SW 128 ST
MIAMI, FL 33176 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: SCOTT GIBSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIBSON, SCOTT
Address: 10350 SW 128 ST
City-St-Zip: MIAMI, FL 33176

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: SCOTT GIBSON

MGR

08/21/2012

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