

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000043980

Entity Name: PARTS FUSION , LLC

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

3951 194TH TRAIL
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

401 GOLDEN ISLES DRIVE
UNIT 506
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

3951 194TH TRAIL
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

401 GOLDEN ISLES DRIVE
UNIT 506
HALLANDALE BEACH, FL 33009 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENARI, ARYEH CEO
3951 194TH TRAIL
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BENARI, ARYEH CEO
401 GOLDEN ISLES DRIVE
UNIT 506
HALLANDALE BEACH, FL 33009 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: ARYEH BENARI

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: CORINNE, BENARI
Address: 20185 E. COUNTRY CLUB DR, UNIT #1001
City-St-Zip: AVENTURA, FL 33180

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: CORINNE BENARI

VP

09/26/2011

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