

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000070952

Entity Name: CAR GENIE LLC

FILED
Dec 07, 2012
Secretary of State

Current Principal Place of Business:

1840 S.W. 22ND STREET, STE. 4-662
MIAMI, FL 33145

New Principal Place of Business:

4381 SW 158TH AVE
MIAMI, FL 33185

Current Mailing Address:

1840 S.W. 22ND STREET, STE. 4-662
MIAMI, FL 33145

New Mailing Address:

4381 SW 158TH AVE
MIAMI, FL 33185

FEI Number: 27-3025530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GLORIA, AGUILAR
4381 SW 158TH AVE.
MIAMI, FL 33185 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: GLORIA AGUILAR

12/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: AGUILAR, CARLOS E
Address: 4381 SW 158TH AVE
City-St-Zip: MIAMI, FL 33185

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: CARLOS E AGUILAR

MR

12/07/2012

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