

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000029249

FILED
Oct 19, 2012
Secretary of State

Entity Name: ELEGANCE AUTO BOUTIQUE LLC

Current Principal Place of Business:

1277 N.E. 118 ST
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1277 N.E. 118 ST
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PHILUS, JOHNNY
1277 N.E. 118 ST
MIAMI, FL 33161 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: JOHNNYPHILUS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PHILUS, JOHNNY
Address: 1277 N.E. 118 ST
City-St-Zip: MIAMI, FL 33161 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: JOHNNY PHILUS

MGR

10/19/2012

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