2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000031013

Entity Name: 3MS LUXURY AUTO SERVICES LLC

FILED Jan 24, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4814 WEST COMMERCIAL BLVD 4786 WEST COMMERCIAL BLVD TAMARAC, 33319

TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

4814 WEST COMMERCIAL BLVD 4786 WEST COMMERCIAL BLVD

TAMARAC, 33319 TAMARAC, FL 33319

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL, CLARK ANTHONY, CLARK

7801 WEST COMMERCIAL BLVD 4786 WEST COMMERCIAL BLVD TAMARAC, FL 33351 TAMARAC, FL 33319

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: ANTHONY CLARK 01/24/2013

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CLARK, ANTHONY Name:

Address: 4786 WEST COMMERCIAL BLVD

City-St-Zip: TAMARAC, FL 33319

Title: MGR

Name: LONG, AARON

Address: 4814 WEST COMMERCIAL BLVD

TAMARAC, 33319 City-St-Zip:

Title: MGR

SIBLEY, MICHAEL Name:

4814 WEST COMMERCIAL BLVD Address:

City-St-Zip: TAMARAC, 33319

Title: MGR

Name: SENIOR, JOHN

4814 WEST COMMERCIAL BLVD Address:

City-St-Zip: TAMARAC, 33319

Title: MGR

RODRIGUEZ, CARLOS Name:

4814 WEST COMMERCIAL BLVD Address:

City-St-Zip: TAMARAC, 33319

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 Statues.

SIGNATURE: ANTHONY CLARK **MGRM** 01/24/2013