

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000036781

FILED
Nov 05, 2012
Secretary of State

Entity Name: RUBBER DUCKY CAR WASH, LLC

Current Principal Place of Business:

4001 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

4001 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33405

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:

RIELLY, THOMAS D
200 BUTLER STREET
SUITE 205
WEST PALM BEACH, FL 33407 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: THOMAS RIELLY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WESTON, GARY
Address: 4001 S. OLIVE AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MNG
Name: WESTON, PAOLO A
Address: 4001 SOUTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

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: PAOLO WESTON

MNG

11/05/2012

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