2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000052722

Entity Name: HIGH END AUTO SOLUTIONS "L.L.C"

US

FILED Dec 17, 2012 Secretary of State

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

17820 N.E. 5TH AVE MIAMI,GARDENS, FL 33162

Current Mailing Address: New Mailing Address:

17820 N.E. 5TH AVE MIAMI,GARDENS, FL 33162

FEI Number: 45-1700965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOFFMAN, REBECCA J 3900 N.W.169 TERR. MIAMI GARDEN, FL 33055

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: REBECCA LOFFMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LOFFMAN, REBECCA J

 Address:
 3900 N.W. 169TERR.

 City-St-Zip:
 MIAMI, GARDENS, FL 33055

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: REBECCA LOFFMAN P 12/17/2012