

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M02000001282

Entity Name: CLUB ASSIST U.S. LLC

**FILED**  
**Jul 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

474 NORTH LAKE BLVD.  
#1016  
ALTAMONTE SPRINGS, FL 32701 US

**New Principal Place of Business:**

**Current Mailing Address:**

474 NORTH LAKE BLVD.  
#1016  
ALTAMONTE SPRINGS, FL 32701 US

**New Mailing Address:**

FEI Number: 98-0361710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

ANITA, NIKAEEN VP FIN  
474 NORTH LAKE BLVD.  
#1016  
ALTAMONTE SPRINGS, FL 32701 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: ANITA NIKAEEN

07/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CLUB ASSIST NORTH AMERICA INC.  
Address: 3530 WILSHIRE BLVD  
City-St-Zip: LOS ANGELES, CA 90010 US

Title: MGR  
Name: AUTO CLUB SYSTEMS, INC.  
Address: 6080 CENTER DRIVE  
City-St-Zip: LOS ANGELES, CA 90045 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: ANITA NIKAEEN

VPF

07/28/2010

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