

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M02000001282

Entity Name: CLUB ASSIST U.S. LLC

**FILED**  
**Jul 10, 2012**  
**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:**

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

\_\_\_\_\_  
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

VPFN

07/10/2012

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