

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000001449

**FILED**  
**Oct 20, 2004**  
**Secretary of State**

**Entity Name:** HOLLYWOOD AUTOMOTIVE, LLC

**Current Principal Place of Business:**

2333 PONCE DE LEON BLVD., SUITE 600  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2333 PONCE DE LEON BLVD., SUITE 550  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2333 PONCE DE LEON BLVD., SUITE 600  
CORAL GABLES, FL 33134

**New Mailing Address:**

2333 PONCE DE LEON BLVD., SUITE 550  
CORAL GABLES, FL 33134

**FEI Number:** 52-0014690

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AUSTIN, MECHELLE  
2333 PONCE DE LEON BLVD., SUITE 600  
CORAL GABLES, FL 33134 US

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

AUSTIN, MECHELLE  
2333 PONCE DE LEON BLVD., SUITE 550  
CORAL GABLES, FL 33134 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: MICHELLE AUSTIN

10/20/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: HERMAN, JOSEPH  
Address: 2333 PONCE DE LEON BLVD., SUITE 600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: YUSKO, DAVID A  
Address: 2333 PONCE DE LEON BLVD., SUITE 600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: FARR, VERONICA  
Address: 2333 PONCE DE LEON BLVD., SUITE 600  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FRIEDER, BARRY  
Address: 2333 PONCE DE LEON BLVD., SUITE 550  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: YUSKO, DAVID A  
Address: 2333 PONCE DE LEON BLVD., SUITE 550  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: FARR, VERONICA  
Address: 2333 PONCE DE LEON BLVD., SUITE 550  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: VERONICA FARR

MS.

10/20/2004

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