

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002799

Entity Name: CHARLES GARAGE LLC

FILED
Nov 09, 2012
Secretary of State

Current Principal Place of Business:

4333 COLLINS AVE., EXECUTIVE OFFICE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4333 COLLINS AVE., EXECUTIVE OFFICE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-0327791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TRENCH, SUSAN E
200 SOUTH BISCAYNE BLVD.
SUITE 3600
MIAMI, FL 33131 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: SUSAN E. TRENCH

11/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHARLES BERNARD, LTD.

Address: 4333 COLLINS AVE., EXECUTIVE OFFICE

City-St-Zip: MIAMI BEACH, FL 33140

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: CHARLES BERNARD, LTD

MGRM

11/09/2012

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